

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
August 17, 2023  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton**

Board of Directors

Rene Gonzalez Jr.  
Chairman of the Board

**Agenda**

Dr. Waynel Sexton  
Vice Chairman

**Verification of Compliance to Open Meeting Law**

This certifies that the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551.001 have been complied with in connection with public notice of this meeting

Jocelyn Mouton  
Secretary

Joseph Soliz, Esq.  
Treasurer

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

Laurence J. Payne  
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session

Personnel  
New Hires

Reports

School Security Report  
School Report  
New Facility Report  
Financial Report  
STAAR Results  
Accountability Rating  
Annual Review of HB3 Goals  
Charter First

Action Items

Discussion/Approval of Joining Region 5 Cooperative  
Discussion/Approval of 2022-2023 Amended Budget  
Discussion/Approval of Salary Increase  
Discussion/Approval of Extra Duty Pay & Stipends  
Discussion/Approval of 2023-2024 School Budget