



Board of Directors Meeting
August 19, 2021
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton

Board of Directors

Rene Gonzalez Jr.
Chairman of the Board

Dr. Wayne Sexton
Vice Chairman

Jocelyn Mouton
Secretary

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

Agenda

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

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).

Approval of minutes from last meeting

Citizens Participation

Executive Session

- Personnel
- New Hires

Reports

- School Report
- New Facility Report
- Financial Report
- STAAR Report
- Annual Review of HB3 Goals
- Charter First

Action Items

- Discussion/Approval of Amended By-Laws
- Discussion/Approval of Food Service Vendor
- Discussion/Approval of Milk Vendor
- Discussion/Approval of 2020-2021 Amended Budget
- Discussion/Approval of Salary Increase
- Discussion/Approval of 2021-2022 School Budget
- Discussion/Approval of Contract with Region 11 ESC for Discovery Streaming Program

Discussion/Approval of Depository Contract with Amegy Bank
Discussion/Approval of Employee Handbook
Discussion/Approval/Election of Board Officers

Old Business
New Business
Meeting Adjourned

This notice was posted in compliance with the Texas Open Meetings Act on August 16, 2021 at 4:00 p.m.



For the Board of Directors