

Board of Directors Meeting

September 18, 2025

6:00 p.m.

at SER-Niños Charter School

5803 Glenmont Dr.

Houston, TX 77081



Agenda

Board of Directors

Rene Gonzalez Jr.
Chairman of the Board

Dr. Waynel Sexton
Vice Chairman

Jocelyn Mouton
Secretary

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

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

Reports

School Report

Financial Report

Action Items

Discussion/Approval of Teacher Hires

Discussion/Approval of Internet Use Policy

Discussion/Approval of Vision, Dental and Health Insurance

Discussion/Approval of Board Policy on Parental Engagement Policy

Discussion/Approval of Board Policy on Graduation

Discussion/Approval of Board Policy on Student Health Curriculum

Discussion/Approval of Board Policy on Concussion Response

Discussion/Approval of Board Policy on Student Health Advisory Council

Discussion/Approval of Board Policy on Student Activities

Discussion/Approval of Board Policy on Reporting Employee Misconduct

Discussion/Approval of Board Policy on University Interscholastic League (UIL) Activities

Discussion/Approval of Board Policy on Prohibition on Diversity Equity and Inclusion

Old Business
New Business
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on September
15th, 2025 at 3:30 p.m.

O. Constantine, For the Board of Directors