



Board of Directors Meeting  
July 15, 2021  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton**

Board of Directors

**Agenda**

Rene Gonzalez Jr.  
Chairman of the Board

**Verification of Compliance to Open Meeting Law**

Dr. Waynel Sexton  
Vice Chairman

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

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).

Joseph Schiz, Esq.  
Treasurer

Laurence J. Payne  
Member

Approval of minutes from last meeting

**Citizens Participation**

**Executive Session**

- Personnel
- New Hires

**Reports**

- School Report
- New Facilities Report
- Financial Report
- Board Training

**Action Items**

**Discussion/Approval of Bond Financing for SER-Niños Facility**

CONSIDER AND APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF SER-NIÑOS, INC. AUTHORIZING A BORROWING FROM THE ARLINGTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE AND REFINANCE EDUCATIONAL FACILITIES; APPROVING THE ISSUANCE OF BONDS; DELEGATING AUTHORITY TO APPROVE THE TERMS OF THE BONDS, EFFECT THE SALE, ISSUANCE AND DELIVERY OF BONDS AND EXECUTE AND DELIVER CERTAIN DOCUMENTS RELATED THERETO; AND CONTAINING OTHER RELATED MATTERS.

**Discussion/Approval of ECS Proposal**

**Discussion/Approval of the use of ESSER II and ESSER III Funds**

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on July 12, 2021 at 4:30 p.m.

C. Conkentine, For the Board of Directors