

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
February 15, 2024  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

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).

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session  
Personnel

**Reports**

School Report  
Facilities Report  
Security Report

**Action Items**

Discussion/Approval Financial Report  
Discussion/Approval of Board Vacancy Positions

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on February 12th 2024 at 3:30 p.m.

*C. Conventure*

For the Board of Directors