

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
April 21, 2022  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

Board of Directors

Rene Gonzalez Jr. **Agenda**  
Chairman of the Board

Dr. Waynel Sexton **Verification of Compliance to Open Meeting Law**  
Vice Chairman

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

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

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session  
Personnel

Reports  
School Report  
Financial Report  
Facilities Report

Action Items  
Discussion/Approval of Financial Report  
Discussion/Approval of 2021-2022 Allotment and TEKS Certification  
Discussion/Approval/Election of Board Officers

Old Business  
New Business  
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on April 18,  
2022 at 3:30 p.m. C. Constantine, For the Board of Directors



Board of Directors Meeting  
May 19, 2022  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

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

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

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session

Personnel

New Hires

Reports

School Report

Financial Report

Facilities Report

Action Items

Discussion/Approval of Financial Report

Discussion/Approval of Compensation for Unused Local and State Days at Retirement

Retirement

Discussion/Approval of Landscape Services

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on May 17, 2022 at 3:30 p.m. C. Constantine, For the Board of Directors