



Board of Directors Meeting  
August 21, 2025  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton**

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

**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 Security Report

School Report

New Facility Report

Financial Report

STAAR Results

Accountability Rating

Annual Review of HB3 Goals

Charter First

Action Items

Discussion/Approval of 2024-2025 Amended Budget

Discussion/Approval of Salary Increase

Discussion/Approval of Salary Schedules

Discussion/Approval of Extra Duty Pay & Stipends

Discussion/Approval of 2025-2026 School Budget

Discussion/Approval of Depository Contract with Amegy Bank

Discussion/Approval of Employee Handbook  
Discussion/Approval of Student Code of Conduct  
Discussion/Approval of Student Personal Communication Device Use Policy  
Discussion/Approval of Financial Auditor for the 2024-2025 School System  
Audit Year Ending August 31, 2025  
Discussion/Approval of Texas School Safety Audit Report  
Discussion/Approval of Senate Bill 11 Requirements to allow campuses to  
provide a daily period for prayer or religious study  
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  
18, 2025 at 6:00 p.m.



For the Board of Directors