

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
September 29, 2021  
3:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton**

**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

New Hire

Superintendent Evaluation

**Reports**

School Report

Financial Report

**Action Items**

Discussion/Approval of Vision, Dental and Health Insurance

Discussion/Approval of Project Manager for the High School

Discussion/Approval of Superintendent Evaluation

Review of Value Engineering for the High School

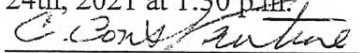
Board Elections

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on September 24th, 2021 at 1:30 p.m.

 For the Board of Directors