



Board of Directors Meeting
August 20, 2026
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 Report
Financial Report
STAAR Results
Accountability Rating
Annual Review of HB3 Goals
Charter First

Action Items

Discussion/Approval of 2025-2026 Amended Budget
Discussion/Approval of Salary Increase
Discussion/Approval of Salary Schedules
Discussion/Approval of Extra Duty Pay & Stipends
Discussion/Approval of 2026-2027 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 Financial Auditor for the 2025-2026 School System
Audit Year Ending August 31, 2026
Discussion/Approval Election of Board Officers
Discussion/Approval of Vendors for the Breakfast/Lunch Program
Discussion/Approval of SB12 Annual Certification of Compliance with Certain
Laws

Old Business
New Business
Meeting Adjourned