

Public Notice

RIVERWALK EDUCATION FOUNDATION

REGULAR BOARD MEETING

**Friday November 16 2018
06:00 PM**

Location: 5300 Wurzbach Rd Suite 800 San ANtonio, TX 78238

AGENDA

- 1 Welcome and call to order
- 2 Attendance and quorum
- 3 Public comment

Action Items

- 4 Approving Agenda
- 5 Approving previous Regular Board Meeting Minutes
- 6 Approving the Audit Report for FY2018
- 7 Approving the amendment of Compensation Manual to add ESL endorsement for Probationary Certificate holders
 - i) to add ESL endorsement for Probationary Certificate holders
 - ii) to add new position as Finance Specialist in Central Office
- 8 Approving assignment of SST Excellence purchase to Building Hope LLC and new lease terms
- 9 Approving Predevelopment Agreement with Building Hope LLC regarding SST Advancement relocation and its recent lease terms
- 10 Approving Predevelopment Agreement for San Antonio new campus to start 2019-2020 SY
- 11 Approving FY 2019 Budget Amendment
- 12 Approving Character Policy Adoption
- 13 Approving a Board Resolutions for Non Expansion Amendment regarding Central Office Address Change for SST 05827 and SST Discovery Districts 015831
- 14 Approving Comprehensive Professional Development Plan and Recruiting Plan for filing a Bilingual Education Exception

Discussion Items

- 16 None

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted on:11/13/2018