

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
Riverwalk Education Foundation
September 25, 2020 at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on September 25, 2020 beginning at 6:00 pm. Meetings of the Board are normally held at 5300 Wurzbach Rd Suite 800 San Antonio TX 78238. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing +1 346 248 7799 or Clicking <https://us02web.zoom.us/j/3458180448> and Meeting ID: 345 818 0448. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to fsimsek@sstx.org before or during consideration of the item. **Please request a password before the meeting to be able to join in.**

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

I. Roll Call; Establishment of Quorum; Call to Order

II. Discussion and possible action to ...

1. Consider Approval of the previous board minutes
2. Discussion and possible action to approve the Construction-At Risk procurement bidding results of Northeast High School project, and to delegate authority to the Superintendent to execute a contract on behalf of the school for construction services necessary to complete the project.
3. Consider approval of the District Improvement Plans for both districts and Campus Improvement Plans
4. Consider approval of a change in compensation manual
 - a. Long term substitute rate for the teacher aides and degree requirement
5. Consider approval of Student Recruitment Bonuses for the Admission and Recruitment Officers
6. Consider approval of High School Guidebook
7. Discussion and possible action to approve the new board member to fill the vacant position.
8. Discussion and possible action to approve the schedule of the 2020-2021 school year Board meetings.

III. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action,

decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 6:00 pm on September 22, 2020.