

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS

Riverwalk Education Foundation

June 13, 2025

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on June 13, 2025, beginning at 5:00 pm. Meetings of the Board are held at 1450 NE Loop 410, San Antonio TX 78209.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act via the link below.

ZOOM link: <https://ssttx-org.zoom.us/j/3458180448>

If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

If you require accommodations or have questions about how to access the meeting, please contact Ms. Yvette Alvarez at yvalvarez@ssttx.org.

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. [U.S. and Texas Pledge](#)

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

III. Public Comment: Public comments are limited to five (5) minutes for non-agenda items, and ten (10) minutes for agenda items.

1. [Public Comment](#)

IV. Action Items

Discussion and possible action to ...

1. Consider approval of the agenda.
2. Consider approval of the minutes from the previous meetings.
3. Consider approval of 24-25 final budget amendment.
4. Consider approval of 25-26 school year budget.
5. Consider approval of the 25-26 school year calendar updates.
6. Consider approval of compensation manual updates.
7. Consider approval of ESSA and IDEA B applications.
8. Consider approval to submit a waiver to the TEA for low attendance.
9. Consider approval to implement a Good Cause Exception for security guards.
10. Consider approval to apply for a non-expansion amendment with the TEA to delay the opening of SST New Braunfels to 2026-2027.
11. Consider approval of the board resolutions of the [Evans Road property acquisition and Ch.100 certification](#).
12. Consider approval of the board resolutions of the [New Braunfels property acquisition and Ch. 100 certification](#).

13. Closed session: Consultation with legal counsel regarding legal matters.

V. Information Items

1. District Vulnerability Assessment District Summary

VI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a 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 5:00 pm on June 10, 2025.