

# NOTICE OF REGULAR MEETING

## BOARD OF DIRECTORS

### Riverwalk Education Foundation

February 26, 2021 at 7:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on February 26, 2021 beginning at 7:00 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](mailto: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 agenda.
2. Consider the approval of the board minutes from the previous meeting.
3. Consider and take possible action on approving the line of credit to finance two high school projects in Houston. (Sugar Land Phase II, Champions Phase II)
4. Consider the approval of the Budget Amendment for FY2021.
5. Consider the approval of the engagement with Alamo Architect for Champions Phase II project.
6. Consider the approval of the engagement with LJA Engineering for Champions Phase II project.
7. Consider the approval of High Quality Campus designation, the written performance agreement and all waivers for SST Schertz campus.
8. Consider and take possible action on the catering services bid recommendation by the committee with TASBO Consultation.
9. Consider and take possible action on board emergency resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to Winter Storm Uri.
10. Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by school closures related to Winter Storm Uri.

### 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 February 23, 2021.