

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

January 28, 2022, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on January 28, 2022, beginning at 6:00 pm. Meetings of the Board are held at 5300 Wurzbach Rd., Suite 800, San Antonio TX 78238.

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 yalvarez@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. Roll Call; Establishment of Quorum; Call to Order

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

III. Information Items

1. TAPR annual report public hearing

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 high school program changes.
4. Consider approval of teacher's lounge service improvement plan for all SST campuses and offices.
5. Consider approval of a resolution for an expansion amendment
 - a. to add a campus for SST Sugarland Phase II.
 - b. to apply for a high-quality campus designation.
6. Consider approval of a resolution for an expansion amendment to add a site for SST Corpus Christi Phase III.
7. Consider approval of the resolution for a non-expansion amendment to relocate SST (015827001).
8. Consider approval of the resolution for a non-expansion amendment to relocate SST Houston (015827003).
9. Consider approval of a resolution for an expansion amendment
 - a. to add a campus for SST Hill Country Phase II.
 - b. to apply for a high-quality campus designation.
10. Consider approval of the termination agreement for the Crownpoint building.
11. Consider approval of lease agreement with LARG Management Group, LLC.
12. Consider approval of the ESSER III budget amendment.

13. Consider and take possible action to name interim superintendent, Fevzi Simsek, as Lone Finalist for the position of superintendent.
14. Consider approval of donating the furniture at the Alamo campus.

V. 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 January 25, 2022.