

# NOTICE OF REGULAR MEETING

## BOARD OF DIRECTORS

### Riverwalk Education Foundation

October 29, 2021, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on October 29, 2021 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 [yvalvarez@ssttx.org](mailto: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. 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. 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 the election of Board member positions
4. Consider approval of Excellence GYM and renovation project
  - a. Consider approval of Design Team and Civil Engineering Firms
  - b. Consider approval of bidding recommendations
5. Consider approval of Champions Phase II Project GMP budget
6. Consider approval of resolution for non-expansion amendment for SST Houston
7. Consider approval of updates on special education policies
8. Consider approval of membership agreements with the following co-ops:
  - Texas SmartBuy Membership Program (Texas Comptroller of Public Accounts)
  - Goodbye (Purchasing Program of the Education Service Center, Region 2)
  - The Local Government Purchasing Cooperative (Buyboard TASB Association)
  - 1GPA (1 Government Procurement Alliance)
  - Education Service Center Region 19 Allied States Cooperative
  - Purchasing Solutions Alliance
  - TIPS Purchasing Cooperative (offered by Region VIII Education Center)
9. Consider approval of the Early College High School (ECHS) designation for San Antonio/Corpus Christi high schools

#### IV. Information Items

1. Annual Bil/ESL Program Evaluation 2020-2021 School Year
2. Bilingual Exemptions and ESL Waivers

#### 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 October 26, 2021.