

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

February 25, 2022, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on February 25, 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. 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 construction manager at risk for Sugarland Phase II.
4. Consider approval of construction manager at risk for Schertz Phase II.
5. Consider approval of remote conferencing for students.
6. Consider approval of human resources software.
7. Consider approval of the resolution to increase student enrollment cap for the Discovery District (015-831).
8. Consider the approval of the resolution for non-expansion amendment to change names of the campuses.
9. Consider approval of resolution authorizing a borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds, delegating authority to effect the sale, issuance, and delivery of bonds and to approve, execute and deliver certain documents related thereto, and containing other related matters.
10. Consider approval of bidding results for E-rate internet services for the particular sites-SST Spring, SST Excellence, SST Corpus Christi Elementary, SST Champions, SST Bayshore, SST Advancement, SST Early Learning Center.
11. Consider approval of bidding results for E-rate Cabling and Related Projects
 - a. SST Champions Phase 2
 - b. SST Early Learning Center
12. Consider and take possible action to approve Mr. Fawzy Shemshack as Superintendent/CEO and approve the contract.

III. Information Items

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 February 22, 2022.