

# NOTICE OF REGULAR MEETING

## BOARD OF DIRECTORS

### Riverwalk Education Foundation

March 23, 2026

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on March 23, 2026, 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://sstx-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. Annabelle Mendiola at [amendiola@sstx.org](mailto:amendiola@sstx.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 Jan. 9, 2026 and January 31, 2026 meetings.
3. Consider approval of the academic calendar.
4. Consider approval of the amendment attendance policy and procedures.
5. Consider approval of the PSA for precinct lane land in the South West Houston Region.
6. Consider approval of Chapter 100 written certification
7. Consider approval of rejecting Senate Bill 11: Designated time for Prayer and Religious text readings on campus.
8. Consider approval of the vendor for compensation manual study.
9. Consider approval of the TEFA application for SST.

Closed Session

1. Consider the approval to award a Construction Manager at Risk (CMAR) contract for the SST New Braunfels Campus.
2. Discussion and possible action regarding Employee Settlement

V. Information Items

**1. Review Intruder Detection Audit Results and Corrective Action Plans**

**SST Willow Creek:** An Intruder Detection Audit was conducted on 3/5/2026. Corrective action plan required

**SST Sonterra:** An Intruder Detection Audit was conducted on 2/6/2026. No corrective actions required

**SST Advancement:** An Intruder Detection Audit was conducted on 2/24/2026. No corrective actions required

**SST Spring:** An Intruder Detection Audit was conducted on 3/5/2026. No corrective actions required

**SST Schertz:** An Intruder Detection Audit was conducted on 3/17/2026. No corrective actions required

**2. District Vulnerability Assessment Full Report - Review**

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 a 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 March 17, 2026.