

Minutes of the Regular Meeting of the
RIVERWALK EDUCATION FOUNDATION, INC.

Date : 3/23/2026
Time : 5:00 P.M.
Location : 1450 NE I-410 Loop, San Antonio, TX 78209
Superintendent's Office

I. U.S. and Texas Pledge

II. Roll Call; Establishment of Quorum; Call to Order

a) Roll call and recording of Board Members present

- Dr. Suleyman Tek, President ✓
- Mr. Christopher John Gieseke, Vice President
- Dr. Turgay Korkmaz, Secretary ✓
- George Pedraza, Board Member
- Mr. Denis Akhiyarov, Board Member ✓

b) Declaration of the quorum present

- Yes ✓

c) The meeting was called to order for an open session by Board President, Dr. Suleyman Tek at 5:05 PM.

d) Recording of Superintendent and Staff Members present

- Fawzy Shemshack
- Elizabeth James
- Mustafa Kili
- Atnan Ekin
- Murat Tunca
- Annabelle Mendiola
- Maksat Altiyev
- Charles Ramirez

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

a) Public Comment

- Margarita Salazar, parent of SST Corpus Christi addressed the board.

IV. Discussion and possible action to ...

1. Consider approval of the agenda.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

2. Consider approval of the minutes from the January 9 and January 31, 2026 board meetings.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

3. Consider approval of the 2026-2027 academic calendar

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

4 min.	5:23pm - 5:27 pm	Academic Calendar
--------	------------------	-------------------

4. Consider approval of the amendment attendance policy and procedures.

To help reinforce SST’s core value of Accountability and promote consistent attendance the truancy disciplinary procedures outlined in this policy shall be initiated for the 2026-2027 school year. When a student reaches 10% or more excused/unexcused absences at any point during the school year the campus will use a Progressive Disciplinary Consequences system.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

11 min.	5:28 pm - 5:39 pm	Amendment of Attendance Policy and Procedures
---------	-------------------	---

5. Consider approval of the PSA for Precinct Lane land in the South West Houston Region.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

8 min.	5:40 pm - 5:48 pm	PSA - Precinct Lane Land
--------	-------------------	--------------------------

6 . Consider approval of the Chapter 100 written certification.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

2 min.	5:50 pm - 5:52 pm	Written Certification
--------	-------------------	-----------------------

7 . Consider approval to reject Senate Bill 11: Designated time for Prayer and Religious text readings on campus.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

4 min.	5:53 pm - 5:57 pm	
--------	-------------------	--

8. Consider approval of the vendor for compensation manual study.

SST seeks to redesign its compensation system for Professional Employees and Administrators (Band 5 through Band 1) to ensure alignment with organizational strategy, financial sustainability, market competitiveness, and internal equity. MGT has been approved to conduct the redesign of the SST Compensation Manual.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
 Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov
 THE MOTION CARRIED UNANIMOUSLY.

13 min.	5:58 pm - 6:11 pm	Compensation Manual Vendor
---------	-------------------	----------------------------

9. Consider approval of the TEFA Application for SST.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
 Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov
 THE MOTION CARRIED UNANIMOUSLY.

4 min.	6:12 pm - 6:16 pm	TEFA Application for SST
--------	-------------------	--------------------------

V. Informational Items

1. Review Intruder Detection Audit Results and Corrective Action Plan.

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

- Specific Findings
 - Completed Weekly Door Log Not Observed
- Campus must complete Corrective Actions
 - Submit proof of weekly exterior door sweeps for the 4 weeks following the audit at the campus identified above.
- District must:
 - Provide public notice, through a posting in the board agenda for the next board meeting, that a report of intruder detection audit findings will be discussed and submit a copy of the agenda from the school board meeting, that a report of the Intruder Detection Audit was discussed.
 - Develop a plan to immediately train all designated campus personnel at the campus identified above on how to conduct and document required weekly exterior doors sweeps and submit documentation of the door sweep training agenda which includes dates and designated staff.

- Review findings at the next scheduled Safety and Security Committee meeting. (minutes from committee meetings must be retained for verification of meeting compliance at year end)

2. District Vulnerability Assessment Full Report - Review

This report was conducted as mandated by Texas Education Code, §37.1083. The report was prepared using the established Texas Education Agency (TEA), Office of School Safety and Security (OSSS), standardized reporting guidelines. From 02/04/2026 through 02/06/2026, an assessment was conducted at the School of Science and Technology Discovery. The full report was reviewed with the board.

3. Senate Bill 546 amended Transportation Code §547.701(f) requires that all school buses transporting children be equipped with three-point seat belts for every passenger.

In accordance with this legislation, the Texas Education Agency (TEA) will collect the following information from each school district: SST Discovery District

- The number of buses not equipped with seat belts. 0
- The number of buses equipped with two-point seat belts. 1
- The number of buses equipped with three-point seat belts. 1
- The estimated cost to equip all buses—whether district-owned or contracted—with three-point seat belts. \$10k-\$15k (\$0 cost to SST with current contract)

SST District

- The number of buses not equipped with seat belts. 0
- The number of buses equipped with two-point seat belts. 0
- The number of buses equipped with three-point seat belts. 2
- The estimated cost to equip all buses—whether district-owned or contracted—with three-point seat belts. N/A

5 min.	6:30pm - 6:32pm	Intruder Detection Audit Results
--------	-----------------	----------------------------------

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~~—**This item was canceled.**

Dr. Tek read the Open Meetings Act code statement, outlining the legal provisions allowing the board to enter a closed session for the discussion of personnel matters, specifically the superintendent’s evaluation and contract. At 6:34 p.m., the board members proceeded into a closed session to review and discuss awarding a contract to a Construction Manager at Risk (CMAR) for SST New Braunfels campus.

After a comprehensive discussion, the board reconvened in open session at 7:09 p.m. to take formal action in awarding Linbeck as the Construction Manager at Risk contract for SST New Braunfels campus.

Approved: ✓Yes Votes: 3 (Yes) / to 0 (No)
 Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

34 min.	6:34pm - 7:08pm	Closed session
---------	-----------------	----------------

VII. Closing Remarks & Adjournment

The motion to adjourn the Riverwalk Education Foundation, Inc. board meeting was first made by Dr. Korkmaz, and Mr. Akhiyarov seconded the motion. The motion to adjourn the meeting passed unanimously with a vote of 3 in favor, and zero opposed, and was adjourned at 7:11 p.m.

Adjourn: 7:11 p.m.
 Approved: Yes ✓ No _____ Votes: 3 (Yes) / to 0 (No)
 Motioned by: Turgay Korkmaz Seconded by: Denis Akhiyarov

THE MOTION CARRIED UNANIMOUSLY.

DocuSigned by:

Dr. Turgay Korkmaz

6634180439F3462

Dr. Turgay Korkmaz, Secretary

5/29/2026

Date