

CALLED MEETING OF THE BOARD OF DIRECTORS
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc. – Killeen

RMA - Killeen
State Director's Office
221 E. 9th Street, Suite #307
Austin, TX 78701

May 24, 2016
12:00 PM

AGENDA

I. OPENING REMARKS

- A. Call to Order - ***Mr. Ernest Chambers***
- B. Roll Call
- C. Declare a Quorum Present
- D. Superintendent to Preside - ***Dr. Norman Hall***

II. CHANGES WITHIN THE BOARD OF DIRECTORS - ***Dr. Norman Hall***

- A. Ms. Rose Thompson - Proposed as a RMA Corporate Board Member

III. REVIEW AND APPROVAL OF MINUTES - ***Dr. Norman Hall***

- A. Review and Approval of Minutes for Called Board Meeting of May 16, 2016

IV. ACTION ITEMS

- A. Consideration of and possible action on a Second Resolution regarding the proposed purchase and financing of real property and all improvements thereto, being TRS 1 & N ½ of TRS 37 & 38 WARD ACRES, 320 Southmore Avenue, Pasadena, Texas 77502, from Samantha Marketplace, LLC., including purchase, financing for the purchase, the construction project, ratification of actions taken, delegation of authority to negotiate the final terms, execute documents, and finalize the transactions contemplated - ***Carl Tanton***
- B. Consideration of and possible action on a Certificate of Corporate Resolutions of Richard Milburn Academy/Texas, Inc., regarding the proposed purchase and financing of real property and all improvements thereto, being TRS 1 & N ½ of TRS 37 & 38 WARD ACRES, 320 Southmore Avenue, Pasadena, Texas 77502, from Samantha Marketplace, LLC., and including financing for the purchase and the construction project by Frost Bank - ***Carl Tanton***
- C. Consideration of and possible action on an Escrow Agreement concerning TRS 1 & N ½ of TRS 37 & 38 WARD ACRES, 320 Southmore Avenue, Pasadena, Texas 77502 - ***Carl Tanton***
- D. Consideration and possible action regarding a construction contract with Greco Construction, Inc. for the Pasadena Campus Project - ***Carl Tanton***
- E. Consideration and possible action regarding the lowest responsible bidder in response to the Request for Competitive Bids for the Pasadena Campus Project, and delegation of authority to the Superintendent or designee to negotiate a contract to present to the Board for approval - ***Carl Tanton***
- F. Approval of Low Attendance Waiver for Corpus Christi - ***Chrystal Hartman***

V. EXECUTIVE SESSION

- A. Pursuant to Texas Government Code Section §551.074, Personnel Items

B. Pursuant to Texas Government Code Sections §551.071 and §551.129, consult with the Board's legal counsel regarding the real estate, construction, financing, and other items posted on the Board's agenda, and receive advice concerning the legal issues presented.

C. Pursuant to Texas Government Code Section §551.072, to deliberate the purchase, exchange, lease, or value of real property.

VI. OPEN SESSION

A. Action on Executive Session

1. Consider and take possible action on any mater discussed in closed session

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT