

PUBLIC HEARING - STATE FINANCIAL ACCOUNTABILITY SYSTEM OF THE BOARD OF DIRECTORS  
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.

RMA - Killeen  
Education Service Center 13  
5701 Springdale Road  
Austin, TX 78723

December 18, 2017  
12:00 PM

AGENDA

I. OPENING REMARKS

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

**PUBLIC HEARING:**

II. Charter Financial Integrity Rating System of Texas (FIRST) - *Bob Clemons, Harris School Solutions*

- A. Discussion of 2015-2016 Ratings Based on Fiscal Year 2015 Data
  - 1. Attachment 1: Summary of 2015-2016 Indicators and Determination of Ratings
  - 2. Attachment 2: RMA/Texas Inc. Financial Audit Report Based on Fiscal Year End June 30, 2016
- B. Discussion of 2016-2017 Ratings Based on Fiscal Year 2016
  - 1. Attachment 1: Present 2016-2017 Indicators and Determination of Ratings (based on fiscal year 2016 Data)
  - 2. Attachment 2: Charter FIRST Annual Financial Management Report
  - 3. Attachment 3: Superintendent's Current Employment Contract- LOA (Letter of Agreement)

III. Public Comments and Questions Welcome

IV. Next Regular Meeting Scheduled: *Friday, January 12, 2018*

V. Adjournment of Public Hearing

*On December 15, 2017, at 12:00 P.M., a copy of this notice was posted at a place accessible to the public at all times - at the meeting location, each RMA Charter School, and the Superintendent's Office. Notice was also distributed to local media representatives as required by the State.*