

REGULAR MEETING & PUBLIC HEARING (EDUCATIONAL PERFORMANCE) 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

January 12, 2018
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*

E. Mission Statement:

Every Richard Milburn Academy student will meet Texas scholastic standards as measured by state approved tests, graduate with a high school diploma, and qualify for postsecondary education and employment.

PUBLIC HEARING

Annual Report of the District's Educational Performance and the Texas Academic Performance Report (TAPR)

II. 2016-2017 Texas Academic Performance Report (TAPR)- *Jim Pollok / Amanda McQuade*

A. Annual Report

2016-2017 Campus & District Performance Reports

1. Killeen 014-801-001

2. Odessa 014-801-002

3. Midland 014-801-003

4. Lubbock 014-801-004

5. Houston 014-801-005

6. Fort Worth 014-801-006

7. Corpus Christi 014-801-007

8. Amarillo 014-801-008

9. Houston East (Pasadena) 014-801-009

10. Midland South 014-801-010

11. District 014-801

B. PEIMS Financial Standard Reports (2015-16 Financial Actual Reports) - *Fran Thompson*

C. District Accreditation Status

D. Campus Performance Objectives - *Dr. Jesse Riojas*

1. 2016-2017 Texas District Performance Goals & Objectives
 2. 2017-2018 Texas District Performance Goals & Objects
- E. Report on Violent or Criminal Incidents
- F. Student Performance in Postsecondary Institutions
- III. Public Comments

BOARD MEETING

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

- A. Review and Approval of Minutes for Regular Meeting held on November 17, 2017
- B. Review and Approval of Minutes for Public Hearing (State's Financial Accountability System) held on December 18, 2017

V. INFORMATION ITEMS

- A. Update of RMA Expansion Projects - *Carl Tanton*
 - Corpus Christi
 - Fort Worth
 - Amarillo
- B. Financial Reports thru December 2017 - *Bob Clemons / Fran Thompson*
- C. Discussion of Possible Date and Location for the 2018 Board Retreat - *Dr. Norman Hall / Dr. Jesse Riojas*
 1. *Recommendation: Incorporate the 5th Annual Charter School Summer Summit in Austin June 27-29 (1/2 day 27th & 29th) - Video Presentation*
 2. *Recommendation: Midland South and Odessa Campus*

VI. ACTION ITEMS

- A. Review and Possible Approval of Budget Amendment for School Year 2017-2018 - *Bob Clemons / Fran Thompson*
- B. Review and Possible Approval of Low Attendance Waivers for Corpus Christi, Pasadena and Killeen - *Chrystal Hartman*
- C. Review and Possible Approval of Board Resolution for Fort Worth's IR-2 (2nd Year Improvement Required) Turnaround Plan - *Jim Pollok / Dr. Jesse Riojas*
- D. Consideration and possible action to adopt a resolution approving the purchase of real property identified as the real property, surface and all improvements thereto located at 3512 S. Staples Street in Corpus Christi, Texas, being approximately 2.8568 acres of land described as Lots 1-10, inclusive, Block A, Cooperdale addition, Corpus Christi, Nueces County, Texas from Zeba, LLC for \$725,000.00, plus the costs of the transaction - *Carl Tanton*

VII. Public Comments

VIII. Next Regular Board Meeting Scheduled : *Friday, March 2, 2018*

IX. Adjournment