

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc. – Killeen

RMA - Killeen
Westin Austin at the Domain
11301 Domain Drive
Austin, Texas 78758

June 27, 2018
3:15 PM

AGENDA

I. OPENING REMARKS

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

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

- A. Review and Approval of Minutes for Regular Board Meeting Held on May 18, 2018

III. REPORTS TO BOARD

- A. Human Resources Update - *Sharon Cummings*
- B. Financial Reports thru May 2018 - *Bob Clemons / Fran Thompson*

IV. ACTION ITEMS

- A. Review and Approval of the Amendment of the 2017-2018 RMA Budget - *Bob Clemons / Fran Thompson*
- B. Review and Approval of the 2018-2019 RMA Budget - *Bob Clemons / Fran Thompson*
- C. Approval of Student Code of Conduct - *Amanda McQuade*
- D. Approval of 2018-2019 RMA TX Employee Handbook - *Sharon Cummings*
- E. Approval of 2018-2019 Employee Benefits Plans - *Sharon Cummings*
- F. Approval of Update to Mission, Vision, and Values of RMA - *Rhett LaRose*
- G. Approval of Adjustment to School Nutrition Program Services - *Amy Wood*
- H. Appointment of Officers for the 2018-2019 School Year of the Charter Holder Board of Directors - *Dr. Norman Hall*

V. Public Comments

VI. Next Special Meeting Scheduled: *Friday, June 29, 2018 at 9:00 A.M.*

VII. Adjournment