

SPECIAL MEETING 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

October 18, 2019  
11:00 AM

AGENDA

I. OPENING REMARKS

- A. Call to Order - **Betsy Hall Bender, President**
- B. Roll Call
- C. Declare a Quorum Present
- D. Board President to Conduct - **Betsy Hall Bender**

II. REVIEW AND APPROVAL OF MINUTES - **Armard Anderson**

- A. Review and Approval of Minutes for Regular Board Meeting Held on September 5, 2019 - **Armard Anderson**

III. INFORMATION ITEMS

- A. Update on District Strategic Plan - **Armard Anderson**

IV. ACTION ITEMS

- A. Approve Budget with New HB3 Revenue - **Tammy Padilla**
- B. Approval to Submit Non-Expansion Amendment Request Form to TEA for the Charter District Address Change - **Carl Tanton**
- C. Approval of the Board Resolution Regarding the Charter District Address Change - **Carl Tanton**

V. Executive Session

Pursuant to Texas Government Code Section 551.074(a)(1)

- A. Central Office Personnel Issue

VI. Open Session

Take Action, if any, on matters discussed in Closed Session.

VII. Next Meeting Scheduled:

**Friday, November 8, 2019**

VIII. Public Comments

IX. Adjournment