

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.

RMA - Killeen
Killeen Community Center
2201 E. Veterans Memorial Blvd.
Killeen, TX 76543

November 8, 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 Preside - ***Betsy Hall Bender***

PUBLIC HEARING

II. Charter Financial Integrity Rating System of Texas (FIRST) - ***Tammy Padilla***

- A. Discussion of 2018-2019 Data Based on Fiscal Year 2017
 - 1. Attachment 1: Final 2018-2019 Charter FIRST Rating and Performance on the Indicators
 - 2. Attachment 2: Financial Management Report Based on Fiscal Year 2017
 - 3. Attachment 3: Superintendent's Current Employment Contract
 - 4. Attachment 4: Final 2017-2018 Charter FIRST Rating and Performance on the Indicators
 - 5. Attachment 5: Comparison of 2018-2019 Charter FIRST Rating to 2017-2018 Charter First Rating

III. Approval of Campus Target Improvement Plans - ***Amanda McQuade***

IV. Public Comments & Questions Welcome

BOARD MEETING

V. REVIEW AND APPROVAL OF MINUTES - ***Betsy Hall Bender***

- A. Review and Approval of Minutes for Special Board Meeting Held on October 18, 2019

VI. INFORMATION ITEMS

- A. House Bill 1842 - ***Amanda McQuade***

VII. ACTION ITEMS

- A. Present for Approval the 2019 Fiscal Year Annual Financial and Compliance Report (Audit) - ***Gary Sauls, C.P.A., Cunningham, Shavers, Christensen & Wright, LLP***
****Short Break to Obtain Signatures from Board of Directors For Auditor****
- B. Approve Updates to Student Code of Conduct Regarding Integrity Policy - ***Amanda McQuade***
- C. Approve Updates to Student Handbook Regarding Integrity Policy - ***Amanda McQuade***
- D. Approval of Campus Security Contracts - ***Carl Tanton***

E. Registered Agent Form with Secretary of State - *Carl Tanton*

VIII. Executive Session

Pursuant to Texas Government Code Sections 551.071 and 551.074

A. Central Office Personnel Issue

IX. Open Session

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

X. Next Meeting Scheduled:

Thursday, December 5, 2019 - Superintendent's Transition Workshop

Location: Education Service Center 13 (Austin)

XI. Public Comments

XII. Adjournment