

REGULAR 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

February 21, 2020
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

PUBLIC HEARINGS:

II. 2018-2019 Annual Report of the District's Academic Performance- *Jim Pollok*

- A. Annual Report :Texas Academic Performance Report (TAPR)
 - 1. Attachment 1: District Performance Report
 - 2. Attachment 2: Campus Performance Reports
 - a. Killeen 014-801-001
 - b. Odessa 014-801-002
 - c. Lubbock 014-801-0004
 - d. Houston 014-801-005
 - e. Fort Worth 014-801-006
 - f. Corpus Christi 014-801-007
 - g. Amarillo 014-801-008
 - h. Pasadena 014-801-009
 - i. Midland South 014-801-010
- B. PEIMS Financial Standard Reports (2017-2018 Financial Actual Reports)
- C. District Accreditation Status
- D. Campus Performance Objectives
- E. Report on Violent or Criminal Incidents on Campuses
- F. Student Performance in Postsecondary Institutions

III. Public Comments and Questions Welcome

IV. Adjournment of Public Hearing

BOARD MEETING:

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

- A. Review and Approval of Minutes for Regular Board Meeting held on January 16, 2020
- B. Review and Approval of Minutes for Special Board Meeting held on January 17, 2020

VI. INFORMATION ITEMS

- A. Possible Change of Employee Benefits Service Provider - *Armard Anderson*
- B. District Strategic Plan Update - *Armard Anderson*

VII. ACTION ITEMS

- A. Back-Office Support Contract Bids - *Armard Anderson*
- B. Adoption of Cybersecurity Policy (SB 820) - *Carl Tanton*
- C. Adoption of Resolution for Armed Security Guards - **Carl Tanton**
- D. Consideration and possible action to approve the proposed loan terms with Frost Bank for the financing of the construction of the Corpus Christi Project 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. - *Carl Tanton*
- E. Consideration and possible action to approve proposed Change Order No. 3 to the A101 Agreement with Barcom Construction, Inc. dated July 29, 2019, to provide for construction services related to issues including interior and exterior walls, interior and exterior sanitary sewer systems, and interior administration and patio floor leveling. - *Carl Tanton*
- F. Resolution in Recognition of Mr. Punzo RMA - Lubbock - *Armard Anderson*
- G. 2020 - 2021 Convocation Approval - *Amanda McQuade*
- H. Turn-Around Plan for RMA - Pasadena- *Amanda McQuade*

VIII. Closed Session

This portion of the meeting may be closed to all but essential as deemed necessary by the Board (Ref. Texas Gov't Code, §551.074 and §551.072)

- A. Discussion Pertaining to Personnel Matters, per Texas Gov't Code: §551.074 - Personnel Matters - deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- B. Discussion Regarding Real Property, per Texas Gov't Code: §551.072 - Deliberations about Real Property - to deliberate the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

IX. Open Session

The Board will reconvene from closed session for action relative to items considered during closed session.

X. Public Comments

XI. Next Meeting Scheduled:

Friday, May 15, 2020

Location: Education Service Center 13 (Austin)

XII. Adjournment