

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.
RMA – Killeen

Richard Milburn Academy- Killeen Campus (by Videoconference)
802 North 8th Street
Killeen, TX 76541

August 31, 2022
10:00 AM

AGENDA

I. OPENING REMARKS

A. Call to Order - **Mr. Robert Clemons, Board President / Presiding Officer**

In accordance with the Open Meetings Act, Section 551.127, a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at one location of the meeting. The notice must specify the location, which is open to the public during the open portions of the meeting, as well as state the intent to have the member of the governing body presiding over the meeting present there.

B. Roll Call

C. Declare a Quorum

D. RMA's Mission Statement:

"Empowering Students to Graduate, Prepared to Exceed All Expectations"

II. PUBLIC COMMENTS

III. ACTION ITEM

A. Consider and possible action to approve the ranking of contractors for construction services on the Midland Phase 1 Project, including possible delegation of authority to the Administration to negotiate and execute an agreement. - *Carl Tanton, Executive Director of School Operations & Facilities*

IV. CLOSED SESSION

A. Pursuant to Texas Government Code sections 551.071 and 551.129, discussion with attorney regarding legal issues related to procurement, selection, and possible terms of agreement with contractor(s) for the Midland Phase 1 Project

V. OPEN SESSION

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

VI. PUBLIC COMMENTS

VII. UPCOMING EVENTS:

1. 2022 Texas Public Charter School Conference: Monday, September 26th - Wednesday, September 28th in San Antonio

***2. Board Meeting: Friday, September 30th at 10:00 AM (Virtual)
(to include Charter FIRST Public Hearing)***

VIII. ADJOURN