

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.  
RMA – Killeen

Administrative Office  
13003 Jones Maltsberger Road  
San Antonio, Texas 78247

November 10, 2022  
10:00 AM

AGENDA

I. 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.*

- A. Roll Call
- B. Declare a Quorum
- C. RMA's Mission Statement:

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

II. PUBLIC COMMENTS

III. REVIEW AND APPROVAL OF MINUTES - *Mr. Robert Clemons, Board President*

- A. Approval of Minutes for the Regular Board Meeting held on September 30, 2022

IV. ACTION ITEMS

- A. Present for Approval the 2022 Fiscal Year Annual Financial and Compliance Report (Audit) - *Mr. Gary Sauls, C.P.A. of Paul J. Christensen & Associates, LLC*
- B. Approval of 2022-2023 Campus Targeted Improvement Plans - *Dr. Uneeda Givens, Executive Director of Academics*
- C. Approval Request to submit a Non-Expansion Amendment Request Form to TEA for the Relocation of the Midland South Campus - *Carl Tanton, Executive Director of School Operations & Facilities*
- D. Adoption of Board Resolution Regarding the Relocation of the Midland South Campus - *Carl Tanton, Executive Director of School Operations & Facilities*
- E. Adoption of Proposed RMA Parent-Student Handbook and Code of Conduct for the 2022-2023 School Year - *Dr. Uneeda Givens, Executive Director of Academics*
- F. Approval of Corpus Christi Graduation Venue Contract - *Dr. Armard Anderson, Superintendent*
- G. Approval for Submission of RMA Charter Renewal Application - *Dr. Armard Anderson, Superintendent*

V. INFORMATION ITEMS

- A. Superintendent Report - *Dr. Armard Anderson, Superintendent*
- B. September 2022 Year to Date Financials - *Tammy Padilla, Chief Financial Officer*
- C. Facilities Update - *Carl Tanton, Executive Director of School Operations & Facilities*
- D. Notice of Intruder Detection Audit by the Texas School Safety Center (TxSSC) - *Carl Tanton, Executive Director of School Operations & Facilities*
- E. Career & Technical Education (CTE) Program & Enrollment - *Jerel Showers, CTE Coordinator*
- F. Introduction of New RMA Administrators - *Dr. Uneeda Givens, Executive Director of Academics / Dr. Heidi Lambert, Director of Special Populations*

VI. CLOSED SESSION

This portion of the meeting may be closed to all but essential as deemed necessary by the Board (Ref. Texas Gov't. Codes, §551.071 - §551.084)

VII. OPEN SESSION

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

VIII. PUBLIC COMMENTS

IX. UPCOMING EVENTS:

- 1. Board Retreat - November 14th - 15th (Travel: Sunday, Nov. 13th) in San Antonio**
- 2. Regular Board Meeting - Friday, February 17, 2023 (will include a Public Hearing for the (TAPR) Texas Academic Performance Report)**

X. ADJOURN