



# Notice of Regular Meeting

## The Board of Trustees Rice CISD

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A Regular Meeting of the Board of Trustees of Rice CISD will be held Monday, October 21, 2024, beginning at 6:30 PM in the Board Room of the Administration Building, 1094 Raider Drive, Altair, Texas 77412.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call/Establish Quorum/Call Meeting to Order
2. Public Comments/Audience Participation
3. Reports from Board Members
4. Superintendent's Report
5. Consent Agenda
  - 5.A. Minutes of the \_\_\_ September 16, 2024 \_\_\_ Regular Board Meeting
  - 5.B. Monthly Financial Reports
  - 5.C. Budget Amendments
6. School Reports
  - 6.A. ELIS -- Vera Cleveland
  - 6.B. ELPS -- Julie Center
7. Discuss District Counseling Program
8. Review and Approve Superintendent Evaluation Instrument
9. Consider updating Rice CISD Bank signature cards to include Superintendent Center.
10. Discuss and Consider School Safety
11. Discuss and Consider Board Committee Meeting Dates
12. Personnel
  - 12.A. Resignations
  - 12.B. Retirements
  - 12.C. Contract Recommendations

12.D. Substitute Additions

13. Adjourn Meeting

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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act  
on: \_\_\_\_\_ at \_\_\_\_\_.

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For the Board of Trustees