



## 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, May 19, 2025, beginning at 6:30 PM in the Rice High School Commons and Staff Development Room, Rice High School, 1095 Raider Drive , Altair, TX 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. Certification of Election Results
4. Oath of Office to Elected Board Members
5. Reports from Board Members
6. Superintendent's Report
7. Consent Agenda
  - 7.A. Minutes of the April 21, 2025 Regular Board Meeting
  - 7.B. Monthly Financial Reports
  - 7.C. Budget Amendments
8. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2025-2026
9. Consider Approval of School Resource Officers Resolution for the 2025-2026 School Year.
10. Consider and Approve Bank Depository Bid 2025-2027
11. Consider Rent House Lease Agreement
12. Consider 2025-2026 Out of District Transfers
13. Consider Approval of Travel Expenses for BBQ Nationals Competition in Kansas City, Kansas
14. Consider Approval of Donation to BBQ Team
15. Discuss and Consider Rescheduling the June Board Meeting from June 16 to June 9
16. Personnel

16.A. Resignations

16.B. Retirements

16.C. Contract Recommendations

17. 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