



# 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, August 18, 2025, 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     July 21, 2025     Regular Board Meeting
    - 5.A.1. Minutes of the     July 31, 2025     Special Board Meeting
      - 5.A.1.a. Minutes of the     August 6, 2025     Special Board Meeting
  - 5.B. Monthly Financial Reports
  - 5.C. Budget Amendments
6. School Reports
  - 6.A. RHS Band Director - Kasey Chitmon
  - 6.B. Rice CISD Athletic Director -- Brad Dumont
7. Discuss and Consider Property and Casualty Insurance Bids
8. Consider Food Service Adult Price Adjustments
9. Consider Approval of Ratification of Existing Contract with Colorado County Central Appraisal District Assessment and Collection Services Contract for School Year 2025-2026
10. Consider and Adopt a "Resolution to Declare a Good Cause Exception to the House Bill 3 Armed Security Officer Requirement and to Authorize One or More District Employees and Officials to Carry a Firearm on School Premises"
11. Discuss and Consider Walker Quality Services Proposal

12. Discuss and Consider an update to 2025-2026 School Calendar
  13. Discuss and Consider Change of November Regular Board Meeting Date
  14. Discuss and Consider FFA Officers Attending Convention in Indiana
  15. Consider Out of District Student Transfer Request from Employee
  16. Superintendent Evaluation
  17. Consider Superintendent Contract
  18. Personnel
    - 18.A. Resignations
    - 18.B. Retirements
    - 18.C. Contract Recommendations
  19. 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