



Notice of Regular Meeting

The Board of Trustees Rice CISD

A Regular Meeting of the Board of Trustees of Rice CISD will be held Monday, September 15, 2025, beginning at 6:00 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. School Reports
 - 5.A. Andrew DeWalt - Rice Junior High School
6. Consent Agenda
 - 6.A. Minutes of the August 18, 2025 Regular Board Meeting
 - 6.B. Minutes of the August 25, 2025; 6:00 PM Special Board Meeting
 - 6.C. Minutes of the August 25, 2025 ; 6:15 PM Special Board Meeting
 - 6.D. Monthly Financial Reports
 - 6.E. Budget Amendments
7. Discuss and Consider Revised Johnson Controls Contract
8. Discuss and Consider Resolution to Adopt Colorado County Hazard Mitigation Plan
9. Discuss School Bus Seat Belts as per New Regulations
10. Discuss and Consider Donation to Eagle Lake Intermediate
11. Discuss and Consider Varsity Game Attendance Opportunities
12. **Adjournment to a Closed or Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.089 et seq. concerning any and all**

purposes permitted by the Act, including but not limited to the following section and purposes: Texas Government Code Sections:

12.A. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

12.A.1. Consider hiring professional, and non-professional personnel

12.A.2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel

12.A.3. Consider Amendment to Superintendent Contract, and related actions

13. Consider and possible action on items discussed in executive session (those listed under the executive session of this Notice).

14. Adjourn Meeting

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 _____.

For the Board of Trustees