



Notice of Special Meeting

The Board of Trustees Rice CISD

A Special Meeting of the Board of Trustees of Rice CISD will be held Tuesday, January 20, 2026, 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. Annual Financial Audit for the year ended August 31, 2025
 4. Order of Election for for May 2, 2026 for expiring terms of members of the Rice CISD Board of Trustees Positions #6 and Position #7
 5. **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:**
 - 551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - A. Deliberation regarding evaluation and employment of Athletic Director
 - 551.071** Attorney client consultation
 6. Consider possible proposed nonrenewal of term contract employee at the end of 2025 - 2026 term for reasons as stated in Board Policy DFBB (Local) (Athletic Director)
 7. 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 _____.

For the Board of Trustees