# 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 17, 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. Reports from Board Members
4. Superintendent's Report
5. School Reports
   - 5.A. Rice CISD Athletic Director - Brad Dumont
   - 5.B. RHS Band Director - Kasey Chitmon
6. Consent Agenda
   - 6.A. Minutes of the ____July 20, 2026_____Regular Board Meeting
   - 6.B. Minutes of the August 6, 2026 Special Board Meeting
   - 6.C. Monthly Financial Reports
   - 6.D. Budget Amendments
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 2026-2027
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. Consider Approval of Texas Education Code Section 39.008 Compliance Certificate.

13. Discuss and Consider 3 Year Safety Audit.

14. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit ( Option 3 Agreement ) and to delegate Contractual Authority to the Superintendent.

15. Discuss and Consider Board Policy FDA (Local) - Interdistrict Transfer Policy

16. **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:**
A. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
A.1. Consider hiring professional, and non-professional personnel
A.2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel
A.3. Consider Superintendent Evaluation and Contract

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

18. 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