

Regular Meeting

Wednesday, April 16, 2025 6:00 PM

Rice ISD Administration Building, 1302 S McKinney St, Rice, TX 75155

SCOTT BLACK: Present
JASON BLAKE: Present
HOLLY ELLINGTON: Present
JASON FISHER: Present
APRIL GRANT: Present
KIM HRNJAK: Present
SHANNA LOPEZ: Present

1. **Establishment of Quorum, Call to Order, Pledge of Allegiance**

2. **Regular Session**

2.A. Public Comment

3. **Closed Session**

3.A. Personnel: Pursuant to Texas Gov't Code Section 551.074. The Board will Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Employees or Officials.

3.B. Safety & Security Updates: Pursuant to Texas Gov't Code Section 551.089. The Board will deliberate regarding security devices or security audit, the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

3.C. Chapter 21 Contracts

4. **Reconvene Regular Session**

4.A. Consider Matters from Closed Session, if any

5. **Principals' and Directors' Reports**

5.A. March 2025 Financial Report

5.B. March 2025 Tax Report

5.C. March 2025 Payroll Check Payment List

5.D. March 2025 Board Report

5.E. March 2025 Check Payments List

6. **Approve Consent Agenda**

6.A. Minutes of March 2025

7. **Budget Amendments**

8. **Action/Discussion Items**

8.A. Instructional Materials Allotment & TEKS
Certification

8.B. School Board Member Continuing Education
Training Hours

8.C. Certified Public Accountant Contract

8.D. Depository Contract

8.E. Dress Code Policy

9. **Superintendent's Report**

9.A. Enrollment

9.B. A-F Accountability Rating

10. **Adjourn**

Board Secretary