

Regular Meeting

Monday, August 18, 2025 6:30 PM

Board Room of the Administration Building, 1094 Raider Drive, Altair, Texas
77412

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**

Board Secretary