

Regular Meeting

Wednesday, August 27, 2025 6:00 PM

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

SCOTT BLACK: Present
JASON BLAKE: Absent
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.

4. Reconvene Regular Session

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

5. Principals' and Directors' Reports

5.A. July 2025 Financial Report

5.B. July 2025 Tax Report

5.C. July 2025 Payroll Check Payment List

5.D. July 2025 Board Report

5.E. July 2025 Check Payments List

6. Approve Consent Agenda

6.A. Minutes of July 2025

7. Budget Amendments

8. Action/Discussion Items

8.A. A-F Accountability Ratings- Bethany French

8.B. Adopt Proposed Budget for 2025-2026

8.C. Adopt Tax Rate for 2025-2026

8.D. Certified List of T-TESS Appraisers

8.E. Annual Retainer for Eichelbaum, Wardell,
Hansen, Powell & Munoz, P.C.

8.F. Nominate to serve on Navarro Co. Appraisal
District

8.G. Adult Meal Prices 2025-2026

8.H. Local policy Update FNCE and EFB

8.I. Committed Funds

8.J. TASB Risk Management Fund Renewal Proposal
2025-2026

8.K. Region 12 SSA and Membership Contract 2025-2026

8.L. Campus and District Improvement Plans 2025-2026

9. Superintendent's Report

9.A. Enrollment

9.B. Preliminary FIRST Rating

9.C. Beam Signing-September 17th at 5:15pm

9.D. Homecoming- September 12, 2025

10. Adjourn

Board Secretary