

Regular Meeting

Monday, September 15, 2025 6:00 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. **School Reports**

5.A. Andrew DeWalt - Rice Junior High School

6. **Consent Agenda**

6.A. Minutes of the August 18, 2025 Regular Board Meeting

6.B. Minutes of the August 25, 2025; 6:00 PM Special Board Meeting

6.C. Minutes of the August 25, 2025 ; 6:15 PM Special Board Meeting

6.D. Monthly Financial Reports

6.E. Budget Amendments

7. **Discuss and Consider Revised Johnson Controls Contract**

8. **Discuss and Consider Resolution to Adopt Colorado County Hazard Mitigation Plan**

9. **Discuss School Bus Seat Belts as per New Regulations**

10. **Discuss and Consider Donation to Eagle Lake Intermediate**

11. **Discuss and Consider Varsity Game Attendance Opportunities**

12. **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:**

12.A. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

12.A.1. Consider hiring professional, and non-professional personnel

12.A.2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel

12.A.3. Consider Amendment to Superintendent Contract, and related actions

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

14. Adjourn Meeting

Board Secretary