



Rhodes School *for the* **Performing Arts**

September 20, 2024

Notice is hereby given that a Regular Meeting of the Board of Rhodes School for the Performing Arts will be held on September 23, 2024 beginning at 10:00 AM. Meetings of the Board are held at 13334 Wallisville Road, Houston, TX 77049 Building A.

BOARD MEETING AGENDA

- I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM**
- II. PUBLIC COMMENTS**
- III. DISCUSS SUPERINTENDENTS REPORT**
- IV. DISCUSS AND CONSIDER APPROVAL OF THE JULY BOARD MEETING MINUTES**
- V. DISCUSS DISTRICT AND CAMPUS IMPROVEMENT PLANS**
- VI. DISCUSS AND CONSIDER APPROVAL OF THE STAFF DEVELOPMENT WAIVER**
- VII. DISCUSS AND CONSIDER THE APPROVAL OF CONTRACTS OVER ONE HUNDRED THOUSAND**
- VIII. DISCUSS AND CONSIDER APPROVAL OF THE FACILITY DIRECTOR'S APPROVAL AUTHORITY**
- IX. DISCUSS AND CONSIDER APPROVAL OF THE ASSET DISPOSAL LIST**
- X. DISCUSS AND CONSIDER APPROVAL OF A REAL ESTATE PROPERTY LEASE**
- XI. DISCUSS AND CONSIDER APPROVAL OF THE WELLNESS POLICY**
- XII. CLOSED SESSION**
- XIII. DISCUSS AND CONSIDER APPROVAL OF THE SUPERINTENDENT'S CONTRACT**
- XIV. MEETING ADJOURNMENT**