

Regular Meeting

Monday, March 17, 2025 6:00 PM

Miami ISD Board Room, 800 Warrior Way, Miami, TX 79059

Jeremy Anderson: Present
Brian Benge: Present
Chad Brooks: Absent
Oak Hale: Present
Brock Hodges: Absent
Tyler Rankin: Absent
Ryan Windley: Present

1. President calls meeting to order
2. Public Comment
3. General Information
 - A. Principal Report
 - B. Maintenance Report
 - C. Safety Report
 - D. Benchmark Data Discussion
4. Business Items
 - A. Consideration and action on donation from First Bank Southwest.
 - B. Consideration and action on make-up time for bad weather days for 24-25 school year.
 - C. Consideration and action on the 2025-2026 school calendar.
 - D. Discussion on upgrades to the tennis courts.
5. Consent Agenda: Financial Reports
 - A. Review Bills
 - B. Cash and Investment Report
 - C. General Fund Revenues Report
 - D. Activity Fund Balances
 - E. Tax Report
 - F. Accept Board minutes
6. Personnel

A. Hirings, if any

B. Resignations, if any

7. Closed Session

8. Adjourn

Board President

Board Secretary