

Regular Meeting

Monday, April 21, 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: Present
Tyler Rankin: Present
Ryan Windley: Present
David Easters
C Windley
Principal B
Tara Garenger

1. President calls meeting to order

2. Public Comment

3. General Information

A. Principal Report

B. Maintenance Report

4. Business Items

A. Discussion and consideration on the approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Miami Wind I.

B. Discussion and consideration on the approval of the 2025-2026 Certification of Provision of Instructional Materials.

C. Discussion and consideration on the approval of budget amendments for functions: 99, 91, 00-5700, and 00-5811/12.

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. Transportation Report

G. Accept Board minutes

6. Closed Session

7. Personnel

A. Hirings, if any

B. Resignations, if any

C. Discussion and consideration on the
approval of 2025-2026 staff contracts.

8. Adjourn

Board President

Board Secretary