

Regular Meeting

Tuesday, June 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: Absent

Brock Hodges: Present

Tyler Rankin: Present

Ryan Windley: Present

In attendance.

Jason Huges

Mr Esters

C Windley

Principal B

1. President calls meeting to order

2. Public Comment

3. General Information

A. Principal Report

B. Maintenance Report

4. Business Items

A. Consideration and action to approve restructuring bonds as presented by Jason Hughes.

B. Consideration and action on the approval of the Region 12 ESC E-Rate Consulting Contract Agreement for the 25-26 school year.

C. Consideration and action on the approval of the 25-26 Interlocal Bussing Agreement between Pampa ISD and Miami ISD.

D. Consideration and discussion to take possible action to terminate agreement with MSB School Services, provider of third-party Medicaid billing services

E. Consideration and action on the approval to extend the Miami ISD Depository Contract with First Bank Southwest from September 1, 2025 through August 31, 2027.

F. Consideration and action on approving an updated 2025-2026 school calendar.

G. Discussion and action on the approval of changing the districts' legal representation.

H. Consider and Approve Staff Development
Waiver for 24-25 school year

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

H. Discussion on student lunch charges for the
2024-2025 school year.

I. Discussion and action on the approval of
employee health insurance policies for the
25-26 school year.

6. Personnel

A. Hirings, if any

B. Resignations, if any

7. Closed Session

8. Adjourn

Board President

Board Secretary