

## Regular Meeting

Monday, July 28, 2025 6:00 PM

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

Jeremy Anderson: Absent  
Brian Bengel: Present  
Chad Brooks: Present  
Oak Hale: Absent  
Brock Hodges: Present  
Tyler Rankin: Present  
Ryan Windley: Present  
In attendance:  
C Windley  
David Easters  
Bobbie Black  
T. Mannor  
Principal B  
Mike Via (video online)  
Jason Hughes (video online)

1. President calls meeting to order
2. Public Comment
3. General Information
  - A. Principal Report
  - B. Maintenance Update
4. Business Items
  - A. Consideration and action on the approval of restructuring Miami ISD's Taxable Series 2025 bonds
  - B. Discussion and possible action regarding the Senior Class of 2026 class trip and Senior Trip Guidelines
  - C. Consideration and action on salaries/stipends for the 25-26 school year
  - D. Consideration and action on contracting with Johnson-Sheldon for audit services
  - E. Consideration and action on the TASB property insurance policy for 25-26.
  - F. Consideration and action on the 25-26 CXM Consulting Contract
  - G. Consideration and action on the 25-26 employee group health insurance rates with Curative Health

- H. Consideration and action on approving Hannah Sell with the Roberts County Extension Office as an adjunct instructor for the 25-26 school year
  - I. Consideration and action on homeschool student UIL participation for the 25-26 school year
  - J. Consideration and action on 2025-2026 meal prices
  - K. Update on Emergency Radio Communication with Roberts County Sherriff's Office
  - L. Consideration and action on the approval of the 2025-2026 Employee Handbook
  - M. Consideration and action on the approval of the 2025-2026 Miami ISD Student Handbook/Code of Conduct
  - N. Consideration and action on the approval of the 2025-2026 Miami ISD Athletic Handbook.
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

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Board President

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Board Secretary

