

## Regular Meeting

Monday, August 25, 2025 6:00 PM

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

Jeremy Anderson: Present

Brian Benge: Present

Chad Brooks: Present

Oak Hale: Absent

Brock Hodges: Present

Tyler Rankin: Present

Ryan Windley: Present

Jenna Anderson

C Windley

Mike Huseman (online)

Mrs. Black

Princeipal B

David Easters

1. President calls meeting to order

2. Public Comment

A. Public Comment on ESSA fund budget for the  
2025-2026 school year

3. General Information

A. Principal Report

B. Maintenance Report

C. Safety Report

4. Business Items

A. Consideration and action on the resignation  
of Board Member Oak Hale

B. Consideration and action on ordering  
November 4, 2025 School Board Election

C. Consideration and action on the Miami ISD  
Senior Trip Policy

D. Consideration and action on purchases for  
the Project Center

E. Consideration and action on a donation from  
CXM Consulting

F. Consideration and action on the amendment of  
the Miami ISD District of Innovation (DOI)  
Plan.

G. Consideration and action on Policy Update

H. Consideration and action to approve  
contractual authority to obligate the  
school district under Texas Education Code

11.1511 to the Superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006

I. Discussion on score board advertisements

J. Discussion and possible action on game passes for Senior Citizens

K. Consideration and Action on the approval of the 2025-2026 Budget for funds 199, 240, 599.

L. Consideration and action adopt an ordinance or resolution setting 2025-2026 tax rate of \$0.78920 M&O and \$0.46000 I&S total \$1.24920

M. Consideration and action on the amendments of the 24-25 budget

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

C. Closed Session

7. Adjourn

---

Board President

---

Board Secretary

