

Regular Meeting

Monday, December 15, 2025 6:00 PM

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

Jeremy Anderson: Present
Brian Benge: Present
Chad Brooks: Present
Brock Hodges: Present
Tyler Rankin: Present
Ryan Windley: Absent
Mrs. Solis
David E
Mike Via Web

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 the 2024-2025 Audit Report presented by Johnson & Sheldon, PLLC.
 - B. Consideration and action on the WTFSC Interlocal Agreement
 - C. Consideration and possible action to approve any settlement proposals in the pending lawsuit styled *Miami Independent School District v. Wiley Hicks, Jr. Inc., et al.*, Cause Number 2331, pending in the 31st Judicial District Court of Roberts County, Texas.
 - D. Closed Session: Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorney to discuss and consider any settlement proposals in the pending lawsuit styled *Miami Independent School District v. Wiley Hicks, Jr., Inc., et al.*, Cause Number 2331, pending in the 31st Judicial District Court of Roberts County, Texas.
 - E. Distribution of Superintendent Evaluation Instrument
 - F. Consideration and action on a resolution for concealed carry for school guardian

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