

Regular Meeting

Monday, February 22, 2021 6:00 PM

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

1. **President calls meeting to order**

2. **Accept Board minutes**

3. **General Information**

A. Principal Report

4. **Business Items**

A. Discussion and possible action to approve TASB Update 116

B. Discussion and possible action to approve a bid to repair parking lot

C. Discussion and possible action to approve the 2021 Senior trip. **Presenter:** Ambryn LaDeau

D. Discussion and possible action to upgrade football field surface.

E. Discussion to approve Missed-Days Waiver from TEA for February 17th and 18th.

F. Executive Session: 551.082 Student Discipline:

G. Discussion and possible action to determine vacant board seat.

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

6. **Personnel**

A. Hirings, if any

B. Resignations, if any