

Regular Meeting

Tuesday, June 24, 2025 6:30 PM

Ira ISD Meeting House, 6170 W FM 1606, Ira, TX 79527

1. Call to Order

2. Roll Call

3. Invocation

4. Recognition of Visitors

5. Consent Agenda

5.A. Minutes of Previous Meeting

5.B. Principal's Report

5.B.1. Campus Activities Update

Presenter: Dale Jones

5.B.2. Technology Update

Presenter: Dave Hanes

5.B.3. Agriculture Science Update

Presenter: Amanda
Anderson

5.C. Business Manager Report

Presenter: Keeli
Hines

5.C.1. Financial Information

5.C.2. Budget and Revenue Realized

5.C.3. Tax Report

5.C.4. Utility Report

5.C.5. Monthly Expenditures

5.C.6. Bond Financial Update

5.D. Superintendents Report

Presenter: Garrett
Luft

5.D.1. School Facilities Update

6. Approve the Employment of Secondary English Teacher, Alexis Batchelor

6.A. Approve the Employment of Secondary Spanish Teacher, Olivia Juarez

6.B. Approve the Employment of Special Education Director, Amy Ford

6.C. Approve the Employment of Head Baseball Coach and Teacher, Shane Stewart

6.D. Approve TASB Board Policy Update 125

6.E. Consideration and Action to Approve Change Orders from FieldTurf USA, Inc. Relating to the Sports Complex Consturction Project

6.F. Consideration and Action to Approve the Certification of Provision of Instructional

Materials and the TEKS Certification Form for the
25-26 School Year

6.G. Consideration and Action to Approve the
Application for Staff Development Minutes Waiver
for the 25-26 School Year

6.H. Consideration and Action to Approve the
Purchase of a 15-Passenger Transit Vehicle

6.I. Approve Low Attendance Waivers to be Submitted
to TEA to Excuse Instructional Days with Low
Attendance During the 24-25 School Year

7. **Executive Session**

7.A. Personnel

8. **Governance Team (Board and Superintendent)
Training and Development**

Board Secretary