

Special Meeting

Tuesday, August 5, 2025 6:30 PM

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

Austin Calley: Present
JJ Caswell: Absent
Justin Donelson: Present
Rance Dunn: Present
Jerry Jamison: Present
David Kirk: Present
Russell Wall: Present

1. Call to Order

2. Roll Call

3. Invocation

4. Recognition of Visitors

5. Discussion

5.A. Recognize State UIL Academic Participants Ramsi Wall and Brooklyn Preston and College Board National Rural Award Winner, Hudson Luft

5.B. Budget Workshop

6. New Business

6.A. Approve the 2025-2026 Compensation Plan

6.B. Approval to Designate an Officer to Calculate the No-New-Revenue Tax Rate and the Voter Approval Tax Rate

6.C. Propose M&O Tax Rate for the 2025-2026 School Year

6.D. Propose I&S Tax Rate for the 2025-2026 School Year

6.E. Approve the Date for the 2025-2026 Public Hearing to Discuss the Budget and Tax Rate

6.F. Approve 24-25 Budget Amendments as Presented

6.G. Approve 2025-2026 Student Handbook and Code of Conduct

6.H. Approve 2025-2026 Employee Handbook

6.I. Approve 2025-2026 Cafeteria Prices

6.J. Consideration and Action to Approve the Memorandum of Understanding for the PACE CNA Program

6.K. Consideration and Action to Approve EFB(LOCAL), FD(LOCAL), FM(LOCAL) and FNCE(LOCAL) Policy

Updates.

6.L. Consideration and Action to Approve the
Employment of Cortney Beshara, Secondary English
Teacher

7. **Executive Session**

7.A. Personnel

Board Secretary