

Regular Meeting

Thursday, November 20, 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. Discussion

5.A. Discuss the District's 2024-2025 FIRST Rating

6. Consent Agenda

6.A. Minutes of Previous Meeting

6.B. Principal's Report

6.B.1. Campus Activities Update

Presenter: Dale Jones

6.C. Business Manager Report

Presenter: Keeli
Hines

6.C.1. Financial Information

6.C.2. Budget and Revenue Realized

6.C.3. Tax Report

6.C.4. Utility Report

6.C.5. Monthly Expenditures

6.C.6. Budget Amendment

6.C.7. Bond Fund Update

6.D. Superintendents Report

Presenter: Garrett
Luft

6.D.1. School Facilities Update

6.D.2. Safety & Security Update

6.D.3. Bond Planning Update

6.D.4. Live Oak Public Finance Continuing
Disclosure Services Agreement

6.D.5. Cafeteria Update

7. New Items

7.A. Consideration and Possible Action to Terminate
for Convenience the AIA Document B101-2017

Standard Form of Agreement Between Owner and Architect, dated January 30, 2025 between Ira ISD & Jacob & Martin, LLC and to Authorize the Superintendent to Issue Written Notice of Termination and Take Related Actions

7.B. Approve Policy Update 126

7.C. Approve the 2024-2025 Financial Audit

7.D. Approve Election Resolution for the Scurry County Appraisal District Board of Directors for 2026-2027

7.E. Review and Approve the Deed Transfer from Ira Methodist Church to Ira Independent School District

8. **Executive Session**

8.A. Personnel

8.B. District Vulnerability Assessment

Board Secretary