

## Regular Meeting

Monday, December 15, 2025 6:30 PM

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

Austin Calley: Present  
JJ Caswell: Present  
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. 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. 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.D. Superintendents Report

**Presenter:** Garrett  
Luft

5.D.1. Irrigation

5.D.2. Senate Bill 8 Regulations

5.D.3. Policy Update 126 Revision

### 6. New Items

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

6.B. Approve Transfer of Funds from 313 Account to Reimburse General Operating for Amendment to District Compensation Plan

6.C. Consideration and Action to Approve CV (Local) Changes in Policy Update 126

6.D. Approve Easement Agreement with Poka Lambro

6.E. Consideration and Action to Approve the 2026-2027 West Texas Food Service Coop Interlocal Agreement

7. **Executive Session**

7.A. Personnel

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Board Secretary