

Regular Meeting

Tuesday, May 19, 2026 6:00 PM

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

Austin Calley: Absent
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.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. Budget Amendments

5.D. Superintendents Report

Presenter: Garrett
Luft

5.D.1. School Facilities Update

5.D.2. TIA Update

5.D.3. Volleyball Equipment Discussion

5.D.4. Phase 3 Bond Update (Elementary Gym
Update)

6. New Items

6.A. Approve Current Transfers for the 26-27 School Year

6.B. Accept the Resignation of Amy Ford, Special Education Director

6.C. Consideration and Action to Approve the Certification of Provision of Instructional Materials and the TEKS Certification Form for the 26-27 School Year

6.D. Consideration and Possible Approval of Issues Discussed in Closed Session

7. **Executive Session**

7.A. Personnel

7.B. Deliberation of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074

Board Secretary