

Regular Meeting

Tuesday, July 21, 2026 6:00 PM

Ira ISD Board Room, 6143 W FM 1606, Ira, Texas 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. Director of Operation's Report

Presenter: Dale Jones

5.C. Business Manager's Report

Presenter: Heather Strain

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. Superintendent's Report

Presenter: Garrett Luft

5.D.1. District Improvement Plan Update

5.D.2. Health Insurance Rate Renewal Update

5.D.3. 3 Year Safety and Security Audit Report Update

6. New Items

6.A. Consideration and Action to Approve the Updated Transfer List for 2026-27 School Year.

6.B. Consideration and Action to Approve updating the Signer on the Prosperity Bank Account.

6.C. Consideration and Action to Approve the Request for New Credit Cards.

6.D. Consideration and Action to Approve the Request to Increase the Limit on the Superintendent Credit Card

6.E. Policy Update 127

6.F. Consideration and Action to Approve the Transfer Policy for the 2026 - 2027 school year.

6.G. Elect Board Officers

7. **Executive Session**

Board Secretary