

Agenda of Regular Meeting

The Board of Trustees Ira ISD

A Regular Meeting of the Board of Trustees of Ira ISD will be held August 29, 2019, beginning at 6:30 PM in the Ira ISD Board Room 6143 W FM 1606 Ira, TX 79527.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Administrative Assistant Report
 - C. Business Manager Report
 1. Financial Report
 2. Budget and Revenue Realized
 3. Tax Report
 4. Utility Report
 5. Monthly Expenditures
 6. Budget Amendments
 - D. Superintendents Report
5. New Business
 - A. Adopt 2019-2020 Maintenance and Operation Tax Rate
 - B. Adopt 2019-2020 Interest & Sinking Tax Rate
 - C. Adopt 2019-2020 Budget
 - D. Deliberation and possible action to adopt modifications to Board Policies CKC(LOCAL) and DH(LOCAL) to permit the Board to authorize certain employees who possess a license to carry a firearm under Texas Government Code, Chapter 411, to do so on school premises, at school-sponsored or school-related activities, school board meetings, and in school vehicles.
 - E. Deliberation and possible action to authorize certain Ira ISD employees who

possess a license to carry a firearm under Texas Government Code, Chapter 411, and who are recommended by the Superintendent, to carry such firearm in accordance with Board policies CKC(LOCAL), DH(LOCAL) and the regulations of the Ira ISD Administration.

- F. Consideration and Action to approve the 2019-2020 Educational Contracts with ESC 14.
 - G. Update Stipend List to include a stipend for Tennis
 - H. Consideration and Approval of a salary increase for Dale Jones, Principal
 - I. Consideration and Approval of a salary increase for Brian Patterson, Superintendent
6. Executive Session
- A. Personnel