

Regular Meeting
Thursday, November 20, 2025 6:30 PM Central

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

Approve consent agenda. This motion, made by Justin Donelson and seconded by Jerry Jamison, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison:

Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

6.A. Minutes of Previous Meeting

6.B. Principal's Report

6.B.1. Campus Activities Update

6.C. Business Manager Report

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

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

Approve terminating architect agreement between Ira ISD & Jacob & Martin. This motion, made by JJ Caswell and seconded by David Kirk, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

7.B. Approve Policy Update 126

Approve policy update 126 without the CB Local update. This motion, made by Justin Donelson and seconded by David Kirk, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

7.C. Approve the 2024-2025 Financial Audit

Approve 24-25 audit. This motion, made by JJ Caswell and seconded by Rance Dunn, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

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

Approve election resolution for Scurry CAD - with all votes going toward Rod Partain. This motion, made by Jerry Jamison and seconded by Austin Calley, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

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

Take from the table - Jerry first, Rance second. Approve the Deed Transfer. This motion, made by Rance Dunn and seconded by David Kirk, Passed.

Austin Calley: Yea, JJ Caswell: Yea, Justin Donelson: Yea, Rance Dunn: Yea, Jerry Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 7, Nay: 0

8. Executive Session

8.A. Personnel

8.B. District Vulnerability Assessment