# Regular Meeting Tuesday, September 23, 2025 6:30 PM Central

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

Austin Calley: Absent

JJ Caswell: Absent

Justin Donelson: Present

Rance Dunn: Present

Jerry Jamison: Present

David Kirk: Present

Russell Wall: Present

Present: 5, Absent: 2.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Recognition of Visitors
- 5. Discussion
  - 5.A. 24-25 ESL Report
- 6. Consent Agenda

Approve consent agenda. This motion, made by Justin Donelson and seconded by Rance Dunn, Passed.

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

Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 5, Nay: 0, Absent: 2

- 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.D. Superintendents Report

## 6.D.1. School Facilities Update

### 7. New Items

7.A. Nominate Individual(s) to the Scurry County Appraisal Board of Directors Nominate Rod Partain. This motion, made by Jerry Jamison and seconded by David Kirk, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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

Approve change order. This motion, made by Rance Dunn and seconded by Jerry Jamison, Passed.

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

Jamison: Yea, David Kirk: Yea, Russell Wall: Yea

Yea: 5, Nay: 0, Absent: 2

### 8. Executive Session

### 8.A. Personnel