

Notice of Regular Meeting

The Board of Trustees Ira ISD

A Regular Meeting of the Board of Trustees of Ira ISD will be held November 17, 2011, beginning at 6:30 PM in the Ira Community Center, 6260 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. Invocation
4. Recognition of Visitors
5. 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
 - D. Superintendents Report
6. New Business
 - A. 2010-2011 Audit Report
 - B. Board Policy Update 91
 - C. Scurry CAD Board of Directors
 - D. EOC 15% Policy
7. Executive Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened,

the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees