



Indian River State College

**DISTRICT BOARD OF TRUSTEES MEETING
Indiantown High School, a Public Charter School of IRSC
Science Lab, Room 127
Charles & Sandy Johnston Campus
19000 SW Citrus Boulevard, Indiantown, FL 34956**

September 23, 2025

**IRSC Board Committee Meetings will commence at 11:00 AM in the
Science Lab, Room 127, in the following order:**

**Personnel & Compensation Committee Meeting
Finance Committee Meeting
Facilities Committee Meeting
Academic Affairs & Charter Schools Governance Committee Meeting**

**There will be a Board Luncheon in the Art Studio, Room 147
from 12:00 – 1:00 PM**

**The Board Meeting will commence at 1:00 PM in the
Science Lab, Room 127**

The full Board & Committee Meeting packets will be available online at:

<https://irsc.edu/>
Click on Discover Campus Events



**District Board of Trustees
Personnel & Compensation Committee Meeting
Indiantown High School, a Public Charter School of IRSC
Science Lab, Room 127
Charles & Sandy Johnston Campus
19000 SW Citrus Boulevard, Indiantown, FL 34956**

September 23, 2025

AGENDA

1. Call to Order – *Trustee Davis, Chair*
2. Request approval for Faculty Promotions effective September 30, 2025 – *Dr. Heather Belmont*
3. Request approval of Instructional Personnel Appointments effective August 11, 2025 for annual Contract, Eligible for Continuing Contract Positions – *Alessandra Thompson*
4. Adjourn



**District Board of Trustees
Finance Committee Meeting
Indiantown High School, a Public Charter School of IRSC
Science Lab, Room 127
Charles & Sandy Johnston Campus
19000 SW Citrus Boulevard, Indiantown, FL 34956**

September 23, 2025

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of Agreement Amendment No. 01 to extend the 2020 contract for banking services between Indian River State College and Wells Fargo Bank for two years through October 31, 2027 – *Edith Pacacha*
3. Request approval of Indian River State College’s Carryforward Spending Plan for Expenditures during Fiscal Year 2025/26 – *Edith Pacacha*
4. Adjourn



**District Board of Trustees
Facilities Committee Meeting
Indiantown High School, a Public Charter School of IRSC
Science Lab, Room 127
Charles & Sandy Johnston Campus
19000 SW Citrus Boulevard, Indiantown, FL 34956**

September 23, 2025

AGENDA

1. Call to Order – *Trustee Schirard, Chair*
2. Request approval for Paul Jacquin & Sons Inc. Change Order #007 for the IRSC Scenter Center, Bldg. N – 3rd Floor Interior Renovations – *Tony Quinn*
3. Request approval of the following Independent Contractor Agreements - *Tony Quinn*
 - a. Ball Fabrics
 - b. PBK Architects Florida Inc.
 - c. Proctor Construction Company, LLC
 - d. Spiezle Architectural Group, Inc.
4. Request approval to proceed with college-wide roof repairs and replacements based on evaluation committee scores of the seven (7) companies submitting proposals for RFQ #25/26-02. Repairs or replacements will be made based on established priorities and the condition of the existing roofs - *Tony Quinn*
5. Adjourn



DISTRICT BOARD OF TRUSTEES MEETING
Academic Affairs & Charter Schools Governance Committee
Indiantown High School, a Public Charter School of IRSC
Science Lab, Room 127
Charles & Sandy Johnston Campus
19000 SW Citrus Boulevard, Indiantown, FL 34956

September 23, 2025

AGENDA

1. Call to Order – *Trustee Thornton, Chair*
2. Fiscal Year 2025 4th Quarter Summary of Revenue and Expenses for the Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue Funds (*Information Only*) – *Dr. Leslie Judd*
3. Request approval of the following 2024/25 Budget Amendment – *Dr. Leslie Judd*
 - a. No. 2 – Clark Advanced Learning Center - Current Fund – Restricted
4. Fiscal Year 2025 4th Quarter Summary of Revenue and Expenses for Indiantown Charter High School Operating, PECO and Local Capital Improvement Revenue Funds (*Information Only*) – *Lisa Davenport*
5. Request approval of the following 2024/25 Budget Amendment – *Lisa Davenport*
 - a. No. 2 – Indiantown High School – Current Fund - Restricted
6. Request approval of the Classroom Teacher and Other Instructional Salary Allocation Plans for the Clark Advanced Learning Center and Indiantown High School – *Dr. Stephanie Etter*

7. Request approval of the Transportation Services Agreement with The School Board of Martin County, Florida for Indiantown High School after school sports and activities – *Lisa Davenport*
8. Request approval of the 2025-2026 Services Agreement with Boys & Girls Clubs of Martin County and Indiantown High School – *Lisa Davenport*
9. Adjourn