

Regular Board Meeting

Monday, April 20, 2026 5:30 PM

Tom Moore High School Warrior Theatre, 510 Hwy 39, Ingram, TX 78025

Amy Barnes: Present
Amber Carpenter: Present
Jack Fairchild: Present
Wayne McClintock: Present
Adam Nichols: Present
Steve Schulte: Present
Bennett Woodruff: Present

I. Call to Order/Declaration of Quorum/Invocation/Pledge of Allegiance

Discussion: Called to order @ 5:30 PM

II. Recognition

II.1. Students of the Month

II.2. Staff Member of the Month

II.3. West Kerr Teacher of the Year

III. Public Comments

Discussion: Caden Cruz, a student at Tom Moore High School, addressed the school board regarding the dress code.

IV. Consent Agenda

Action(s):

Motion to approve the Consent Agenda as presented. This motion, made by Bennett Woodruff and seconded by Wayne McClintock, Carried.

Voting Detail:

Amy Barnes: Yea
Amber Carpenter: Yea
Jack Fairchild: Yea
Wayne McClintock: Yea
Adam Nichols: Yea
Steve Schulte: Yea
Bennett Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

IV.1. Financial Reports

IV.2. Board Meeting Minutes

V. Information

V.1. TIA Update 25-26

Discussion: Donna Jenschke, Consultant, shared information with the board regarding our most recent TIA payouts that occurred last month.

VI. Action

VI.1. Purchasing of New Teacher laptops, and Student Chromebooks

Action(s):

Motion to approve the Superintendent to purchase teacher laptops and student Chromebooks in excess of \$100,000. This motion, made by Jack Fairchild and seconded by Adam Nichols, Carried.

Voting Detail:

Amy Barnes:	Yea
Amber Carpenter:	Yea
Jack Fairchild:	Yea
Wayne McClintock:	Yea
Adam Nichols:	Yea
Steve Schulte:	Yea
Bennett Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Dr. Turner presented information about spending Instructional materials and Technology Allotment. The money comes from TEA and not the general fund.

VI.2. Modify 2026-2027 Calendar

Action(s):

Motion to approve the modification to the 2026-2027 school calendar. This motion, made by Amber Carpenter and seconded by Amy Barnes, Carried.

Voting Detail:

Amy Barnes:	Yea
Amber Carpenter:	Yea
Jack Fairchild:	Yea
Wayne McClintock:	Yea
Adam Nichols:	Yea
Steve Schulte:	Yea
Bennett Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Modification of 26-27 school calendar to reflect fish camp the week of July 27-30, 2026

VI.3. Possible Hiring of Financial Auditors

Action(s):

Motion to hire the Financial Auditors as presented. This motion, made by Jack Fairchild and seconded by Wayne McClintock, Carried.

Voting Detail:

Amy Barnes:	Yea
Amber Carpenter:	Yea
Jack Fairchild:	Yea
Wayne McClintock:	Yea

Adam Nichols: Yea

Steve Schulte: Yea

Bennett Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Teresa Brunelli presented information about the Hiring of ABIP Financial Auditors

VI.4. Approve TEA Certification of provision of instructional material survey 2026-2027

Action(s):

Motion to Approve TEA Certification of provision of instructional material survey 2026-2027 as presented. This motion, made by Amber Carpenter and seconded by Amy Barnes, Carried.

Voting Detail:

Amy Barnes: Yea

Amber Carpenter: Yea

Jack Fairchild: Yea

Wayne McClintock: Yea

Adam Nichols: Yea

Steve Schulte: Yea

Bennett Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Dr. Turner presented the TEA Certification of provision of instructional material survey 2026-2027

VII. Executive Session

Discussion: Executive Session Called to order @ 6:10 PM and Adjourned @ 7:20 PM

VII.1. Personnel Pursuant to Govt. Code 554.074

VIII. Open Session

Discussion: Called to order @ 7:22 PM

IX. Action

IX.1. Take Action on any Agenda Item Discussed during Executive Session

IX.1.A. Employment Contracts

Action(s):

Motion to approve all employment contracts as presented by Superintendent. This motion, made by Jack Fairchild and seconded by Wayne McClintock, Carried.

Voting Detail:

Amy Barnes: Yea

Amber Carpenter: Yea

Jack Fairchild: Yea

Wayne McClintock: Yea

Adam Nichols: Yea

Steve Schulte: Yea

Bennett Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

X. **Superintendent's Comments**

XI. **President's Comments**

XII. **Adjournment**

Discussion: Meeting Adjourned @ 7:23 PM


Board Secretary