

Regular Board Meeting

Monday, February 23, 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: Absent
Adam Nichols: Present
Steve Schulte: Present
Bennett Woodruff: Absent

I. Call to Order Public Hearing

I.1. 2024-2025 Texas Academic Performance Report
(TAPR)

II. Close Public Hearing

Discussion: Called to order @ 5:30
Donna Jenschke Presented TAPR Report
Closed public Hearing @ 5:47

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

Discussion: Called meeting to order @ 5:47

IV. Recognition

IV.1. Students of the Month
Discussion:

IV.2. Staff Member of the Month

IV.3. Student Groups

V. Public Comments

VI. Consent Agenda

Action(s):

Motion to approve the Consent Agenda as presented. This motion, made by Jack Fairchild and seconded by Amber Carpenter, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

VI.1. Financial Reports

VI.2. Board Meeting Minutes

VII. Information

VII.1. Presentation – Strategic Compensation

Discussion: Donna Jeschke Presented Strategic Compensation

VII.2. Information- HB2- Elementary Teacher Certifications

Discussion: Presented by Dr. Turner

VII.3. Discussion of Team of Eight training for Board

Discussion: Dr. Turner presented to the board about scheduling the team of 8 training.

VIII. Action

VIII.1. Possible revision to DC Local

Action(s):

Motion to approve the revisions to DC Local as presented by the superintendent. This motion, made by Steve Schulte and seconded by Adam Nichols, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Dr Turner Presented

VIII.2. 26/27 Calendar approval

Action(s):

Motion to approve 2026-2027 School Calendar as presented and recommended by Superintendent. This motion, made by Jack Fairchild and seconded by Amy Barnes, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Dr. Turner presented the 2026-2027 School Calendar

VIII.3. GMP for new Admin Building

Action(s):

Motion to approve the Guaranteed Maximum Price for the New Administration Building as Presented. This motion, made by Jack Fairchild and seconded by Amber Carpenter, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Dr Turner Presented

VIII.4. Cancellation of School Board Election

Action(s):

Motion to approve the cancellation of the May 2nd, 2026 School Board Election due to seats running unopposed. 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: Absent
Adam Nichols: Yea
Steve Schulte: Yea
Bennett Woodruff: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Dr. Turner gave explanation

IX. **Executive Session**

Discussion: Went into executive session @ 6:40
closed executive session @ 7:18

IX.1. Personnel Pursuant to Govt. Code 554.074

X. **Open Session**

Discussion: Called to order @ 7:18 pm

XI. **Action**

XI.1. Take Action on any Item Discussed in Executive Session

Action(s):

Motion to approve the hiring of Head Volleyball Coach(Shelly Dowling) and Defensive Coordinator(Drake Dowling) as presented and discussed in Executive Session for the 2026-2027 School year. This motion, made by Jack Fairchild and seconded by Amy Barnes, Carried.

Voting Detail:

Amy Barnes: Yea
Amber Carpenter: Yea

Jack Fairchild: Yea
Wayne McClintock: Absent
Adam Nichols: Yea
Steve Schulte: Yea
Bennett Woodruff: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

XII. Superintendent's Comments

Discussion: No comments

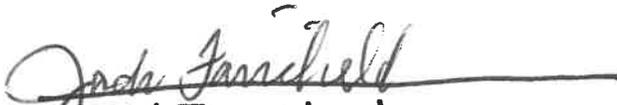
XIII. President's Comments

XIV. Adjournment

Discussion: Adjourned meeting @ 7:20 pm



Board Secretary



Board President