

# Regular Board Meeting

Thursday, January 29, 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: Absent

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

**Discussion:** Meeting called to order at 5:31

## II. Recognition

- II.1. Board Recognition
- II.2. Students of the Month
- II.3. Employees of the Month
- II.4. Student Groups

**Discussion:** No student Groups

## III. Public Comments

## IV. Consent Agenda

### Action(s):

Motion to approve the Consent Agenda as presented. This motion, made by Adam Nichols 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: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

- IV.1. Financial Reports
- IV.2. Board Meeting Minutes
- IV.3. Election Agreement

## V. Information

V.1. Bridget Symm- Introduction of West Kerr Public School Foundation

**Discussion:** Bridget Symm spoke about some grants that they are able to present Ingram ISD with. She also introduced the board of WKPSF.

V.2. Construction Update

**Discussion:** Dr. Turner spoke about the Science wing completion date and timeline. Dusty Traylor gave a construction update for the Admin Building and the Gym building.

V.3. Presentation of Annual Financial Report

**Discussion:** Auditor presented Yearly Audit

## VI. Action

VI.1. Accept Annual Financial Report

**Action(s):**

Moved to approve the financial report as presented. This motion, made by Steve Schulte and seconded by Amber Carpenter, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

VI.2. Senate Bill 11

**Action(s):**

Motion to accept the recommendation of Superintendent not to adopt Senate Bill 11. This motion, made by Wayne McClintock 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:	Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

VI.3. Call for Election

**Action(s):**

Motion to call a Board Election 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: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

VI.4. Personnel

**Discussion:** No personnel discussion

**VII. Executive Session**

**Discussion:** Went into executive session at  
6:30pm  
ended at 7:20pm

**VIII. Open Session**

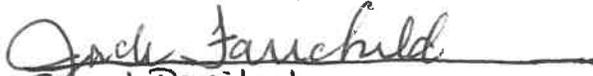
**Discussion:** Determined date of February Board  
Meeting  
February 23rd

**IX. Superintendent's Comments**

**X. President's Comments**

**XI. Adjournment**

**Discussion:** Adjourned meeting at 7:25pm

  
Board President

  
Board Secretary  
Board Member