

## **Regular Board Meeting**

Tuesday, December 16, 2025 5:30 PM

High School Media Center, 510 Hwy 39, Ingram, TX 78025

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

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

**Discussion:** Meeting Called to order @5:30

### **II. Recognition**

II.1. Student Groups-Football Team  
Students of the Month  
Employees of the Month

### **III. Public Comments**

### **IV. Consent Agenda**

**Action(s):**

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

**Voting Detail:**

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

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

### **V. Information**

**Discussion:** Representative from WKPSF spoke about leasing the house on the corner of Wooldland Road and Junction Hwy.

### **VI. Action**

**Action(s):**

Move to approve Resolution Amending Policy DC(Local) Regarding Superintendent's Authority to Hire & Dismiss Personnel. This motion, made

by Steve Schulte and seconded by Bennet Woodruff, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1  
Move to appoint Eric Piper as the new Chief of Police for Ingram ISD. This motion, made by Bennet Woodruff and seconded by Wayne McClintock, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1  
Move to approve the personnel packets as presented for D.R. Coleman and Rosalie Brummett. 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:	Absent
Steve Schulte:	Yea
Bennet Woodruff:	Yea

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

**VII. Executive Session**

**Discussion:** called to order @ 6:14  
end time: 6:53

**VIII. Open Session**

**Discussion:** Started at 6:55

**IX. Superintendent's Comments**

**Discussion:** Dr. Curran gave some safety updates

**X. President's Comments**

**XI. Adjournment**

**Discussion:** adjourned 6:57



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Board Secretary

  

Board President