

## Regular Board Meeting

Monday, October 20, 2025 5:30 PM

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

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

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

### II. Recognition

II.1. Students of the Month  
Employees of the Month  
Honoring our Campus Administration  
Student Groups – FFA and Warrior Band

### 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 Bennet Woodruff, Carried.

#### Voting Detail:

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

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

### V. Information

V.1. Red Notice Hype Squad presentation

V.2. 457 Retirement Matching Plan

V.3. Bilingual Exception and ESL Evaluation

## VI. Action

VI.1. Recognize and approve new student organization "RED NOTICE HYPE SQUAD"

**Action(s):**

Motion to approve the new student organization "RED NOTICE HYPE SQUAD" as part of Ingram ISD's community. This motion, made by Jack Fairchild and seconded by Amy Barnes, Carried.

**Voting Detail:**

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

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

VI.2. Consider and take possible Action to hire JSA Architects, Inc. for Architectural Services for upcoming district construction projects.

**Action(s):**

Motion to take Action to hire JSA Architects, Inc. for architectural services for upcoming district construction projects. This motion, made by Wayne McClintock and seconded by Bennet Woodruff, Carried.

**Voting Detail:**

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

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

VI.3. Approve the appointment of the new district School Marshals

**Action(s):**

Motion to approve the appointment of the new district School Marshals. This motion, made by Jack Fairchild and seconded by Wayne McClintock, Carried.

**Voting Detail:**

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

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

**VII. Executive Session**

**VIII. Open Session**

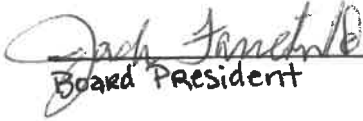
**IX. Superintendent's Comments**

**X. President's Comments**

**XI. Adjournment**



Board Secretary



Board President

