

Regular Board Meeting

Tuesday, November 18, 2025 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
Bennet Woodruff: Present

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

Discussion: Meeting was called to order @5:30 pm by Jack Fairchild
Meeting was adjourned @ 6:06 pm by Jack Fairchild
Executive Session called to order @ 6:08
Executive Session adjourned @ 7:16 pm

II. Financial Integrity Rating System of Texas Public Hearing

III. Recognition

III.1. Students of the Month
Employees of the Month
Student Groups

IV. Public Comments

V. Consent Agenda

Action(s):

Motion to approve the Consent Agenda as presented. This motion, made by Wayne McClintock 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
Bennet Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

VI. Information

VII. Action

VII.1. Kerr Central Appraisal District

Board of Director's 2026-2027 Ballot

Action(s):

Motion to vote on 2026-2027 KCAD Board of Director's Ballot. This motion, made by Wayne McClintock 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
Bennet Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

VII.2. Approve 2025-2026 District Improvement Plan

Action(s):

Motion to approve the 2025-2026 District Improvement Plan as presented. This motion, made by Wayne McClintock and seconded by Steve Schulte, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

VII.3. Approve 2025-2026 Campus Improvement Plans

Action(s):

Motion to approve all 2025-2026 Campus Improvement Plans as presented. This motion, made by Wayne McClintock and seconded by Steve Schulte, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

VII.4. Budget Amendments

Action(s):

Motion to approve the Budget Amendments as presented. This motion, made by Wayne McClintock and seconded by Steve Schulte, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

VII.5. Hiring of Construction Manager at Risk

Action(s):

Motion to hire Waldrup as Ingram ISD Construction Manager at Risk. This motion, made by Wayne McClintock 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
Bennet Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

VII.6. TASB- Localized Policy Manual Update

126

Action(s):

Motion to adopt the TASB Localized Policy Manual Update 126. This motion, made by Bennet Woodruff 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
Bennet Woodruff:	Yea

Voting Summary: Yea: 7, Nay: 0

VIII. Executive Session

IX. Open Session


X. Superintendent's Comments

XI. President's Comments

XII. Adjournment



Board Secretary


Board President