

Special Board Meeting

Thursday, May 7, 2026 5:30 PM

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

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

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

Discussion: Called to order @5:30

II. Public Comments

Discussion: No public comments

III. Action

III.1.

1. Discuss and possible action regarding acceptance or rejection of bids for the sale of real property located at 644 Highway 39, Ingram, Kerr County, Texas, and authorization of the sale.

Action(s):

Motion that we take no action on the sealed Bid Proposal. This motion, made by Steve Schulte and seconded by Wayne McClintock, Carried.

Voting Detail:

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

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

IV. Executive Session

Discussion: Open session closed @ 5:33 PM

Executive session called to order @ 5:34

Executive session adjourned @ 6:15 PM

V. Open Session

Discussion: Open Session called to order @ 6:16

VI. Action

- #### VI.1.
- Consider and Possibly Approve the Hiring of a New High School Principal

Action(s):

Motion to approve the Hiring of John Slaton as the New High School Principal. This motion, made

by Steve Schulte and seconded by Bennett Woodruff, Carried.

Voting Detail:

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

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

VI.2. Consider and Possibly Approve the Hiring of the New CFO

Action(s):

Motion to approve the hiring of Juan Zamora as the new Chief Financial Officer. This motion, made by Steve Schulte and seconded by Wayne McClintock, Carried.

Voting Detail:

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

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

VII. Adjournment

Discussion: Meeting Adjourned 6:19


Board Secretary