Special Board Meeting

Wednesday, December 3, 2025 5:30 PM 109 Hwy 39, 109 Highway 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 Started at 5:30 PM

II. Public Comments

III. Executive Session

Discussion: Executive Session Called to order

at 6:15 PM

III.1. Personnel - New Superintendent

Discussion: Topic of Discussion: Superintendent

Search

Executive Session Adjourned at 9:17 PM

IV. Open Session

Discussion: Open Session called to order at

9:17

V. Possible naming of Lone Finalist Action(s):

Motion to name Dr. Justin Turner as the lone finalist for the Ingram ISD Superintendent.

This motion, made by Steve Schulte 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
Bennet Woodruff: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Meeting adjourned at 9:18 PM

Board Secretary

soared President