

Regular Board Meeting

Monday, April 20, 2026 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
Bennett Woodruff: Present

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

II. Recognition

II.1. Students of the Month

II.2. Staff Member of the Month

II.3. West Kerr Teacher of the Year

III. Public Comments

IV. Consent Agenda

IV.1. Financial Reports

IV.2. Board Meeting Minutes

V. Information

V.1. TIA Update 25-26

VI. Action

VI.1. Purchasing of New Teacher laptops, and Student Chromebooks

VI.2. Modify 2026-2027 Calendar

VI.3. Possible Hiring of Financial Auditors

VI.4. Approve TEA Certification of provision of instructional material survey 2026-2027

VII. Executive Session

VII.1. Personnel Pursuant to Govt. Code 554.074

VIII. Open Session

IX. Action

IX.1. Take Action on any Agenda Item Discussed
during Executive Session

IX.1.A. Employment Contracts

X. Superintendent's Comments

XI. President's Comments

XII. Adjournment

Board Secretary