

Regular Board Meeting

Monday, August 24, 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: Absent
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

III. Public Comments

IV. Consent Agenda

IV.1. Financial Reports

IV.2. Board Meeting Minutes

V. Information

V.1. Special Education Overview

V.2. Drainage Improvements & Survey Scope

V.3. RFP for Demolition of former Administration Building

V.4. IISD Accountability Rating

V.5. Safety Audit

VI. Action

VI.1. Consider approval of adult meal rates for 2026-2027 School Year

VI.2. Consider approval of the Financial Advisor Contract

VI.3. Consider approval of the 2026 Certified Appraisal Roll for Ingram Independent School District.

VI.4. Consider approval of the 2026 No-New-Revenue Tax Rate and the Voter Approval Tax Rate.

VI.5. Consider Adoption of the 2026-2027
Budgets as presented.

VI.6. Consideration and possible action to
adopt a resolution authorizing the District to
access three cents (\$0.03) of "disaster pennies"
under Texas Tax Code § 26.042(e) and to adopt the
2026 Maintenance & Operations (M&O) and Interest
& Sinking (I&S) tax rates for Tax Year 2026 /
School Year 2026-2027, which includes the three
cents of disaster pennies in the M&O rate. The
proposed total tax rate will exceed the
District's no-new-revenue tax rate.

VI.7. Consider approval of the Final Budget
Amendment

VI.8. Consider approval Updated Teacher Salary
Schedule

VI.9. Senate Bill 12: Annual Certification of
Compliance with Certain Laws

VI.10. Consider approval of Ingram Lions Club
Annual Dues

VI.11. Consider approval of Gillespie County
Adjunct Faculty Agreement

VI.12. Consider approval to Authorize
Superintendent to approve Micro-Purchase
Threshold

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

X. **Superintendent's Comments**

XI. **President's Comments**

XII. **Adjournment**

Board Secretary