

Regular Meeting
Monday, May 19, 2025 5:30 PM Central

Board Room of the Administration Building
202 Red River Rd. N.
Redwater, TX 75573

Skip Bryan: Present
Clint Duncan: Present
Jerry McCarty II: Present
Ricky Morrow: Present
Sarah Robinson: Present
Brad Rosiek: Present
Bryan Strand: Present
Present: 7.

I. Call Meeting to Order and Establish Quorum

President Sarah Robinson called the meeting to order at 5:30 pm and announced the presence of a quorum.

II. Oath of Office for Robert Bryan, Clint Duncan, Sarah Robinson and Brad Rosiek.
The Oath of Office was administered to Clint Duncan (Place 1), Sarah Robinson (Place 2), Brad Rosiek (Place 3), and Robert Bryan (Place 4) by Ashley Eason, Notary Public.

III. Open Forum

No individuals registered to speak during Open Forum.

IV. Executive Session (Administration Building)

The board entered into executive session at 5:35 pm and reconvened in open session at 6:32 pm. The board reentered executive session at 8:04 pm and reconvened in open session at 9:17 pm.

IV.A. Texas Gov't Code 551.074 Personnel Matters: *To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

IV.B. Texas Gov't Code 551.076 Deliberation Regarding Security Devices or Security Audits. *To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.*

IV.C. Texas Gov't Code 551.089 Deliberation Regarding Security Devices or Security Audits: *To deliberate security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b); or deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.*

IV.D. Texas Government Code section 551.072, 551.071, and 551.129, *deliberate regarding the purchase, exchange, lease, or value of real, including possible discussion with legal counsel regarding legal issues related to Real Estate Purchase and Sales Agreement for property.*

V. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

Bryan Strand voiced the prayer and led the Pledge. Members each recite a portion of the Motto, Vision, Mission, and Beliefs.

VI. Recognitions

The following students were recognized for their achievements:

***Lawson Angel** - for achieving 3rd Place at the Texas High School Powerlifting Association State Championship;

***Travis Smith & Princeton Love** - for qualifying to compete at the Texas High School Powerlifting Association State Championship;

***Carlee Robinson, Alexis Sorsby, Addison Bruner, Makenzie May** - for qualifying to compete at the Texas High School Women's Powerlifting Association State Championship.

The following students were acknowledged for their achievements but unable to attend:

***Kylee Rowland** - for achieving 4th Place at the Texas High School Women's Powerlifting Association State Championship;

***Alyssa Cobb** - for qualifying to compete at the Texas High School Women's Powerlifting Association State Championship;

***Will Youngman** - for qualifying to compete at the Texas High School Powerlifting Association State Championship.

VII. Informational Items

VII.A. Bond Recap

Dr. David Faltys of Government Capital, discussed legislative bills that could affect bonds and possible bond scenarios moving forward.

VII.B. Cash Flow, Revenues and Check Register

VII.B.1. Investments & Revenue

The board reviewed the financial documents with no questions.

VII.C. Enrollment

The board reviewed enrollment numbers with no questions.

VII.D. Leon | Alcalá PLLC TACS Engagement Letter

The board reviewed Leon | Alcalá PLLC TACS's Engagement Letter and Superintendent will sign and return.

VII.E. DMAC Solutions Contract

The DMAC Solutions Contract will be an agenda action item in June.

VIII. Consent Agenda

I make the motion to approve the Consent Agenda, which includes the Budget Amendments as presented and the Minutes from the 04.21.25 Regular Session & Public Hearing and the 05.12.25 Election Canvassing Special Meeting. This motion, made by Brad Rosiek and seconded by Jerry McCarty II, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea

Yea: 7, Nay: 0

VIII.A. Budget Amendments

VIII.B. Minutes

VIII.B.1. Regular Meeting & Public Hearing April 21, 2025

VIII.B.2. Election Canvassing Special Meeting May 2, 2025

IX. Action Items for Discussion/Consideration

IX.A. Application for Low Attendance Waiver

I make the motion we approve the application to TEA for a Low Attendance Waiver for all RISD campuses and dates presented. This motion, made by Jerry McCarty II and seconded by Clint Duncan, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.B. TEA Professional Development Waiver for Student Minutes for 24-25 and 25-26.

I move we approve the professional development waiver for the maximum number allowed for student minutes for 24-25 and 25-26. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.C. Cybersecurity Training Certification

I make the motion to approve the Cybersecurity Training Certification showing RISD at 100% completion. This motion, made by Brad Rosiek and seconded by Jerry McCarty II, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.D. Interlocal Cooperation Agreement with Bowie County 2025

I move we approve the Interlocal Cooperation Agreement with Bowie County for school year 2025-2026. This motion, made by Jerry McCarty II and seconded by Clint Duncan, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.E. DAEP Contract

I make the motion we approve the Buddy Alford Disciplinary Alternative Education Program (DAEP) Contract for Services for the 2025-26 school year. This motion, made by Clint Duncan and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.F. Summer Staff Compensation & Learning Calendar

I make the motion we approve the Summer Compensation Plan for 2025 Summer Learning, as presented. This motion, made by Clint Duncan and seconded by Bryan Strand, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah

Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.G. Band Equipment Surplus Request

I move we declare band items as surplus to be sold to other ISD bands as presented. This motion, made by Clint Duncan and seconded by Jerry McCarty II, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.H. FTE Changes/ Possible Additions

I move we approve a half FTE for Band Color Guard Coordinator and delegate to the superintendent the possible move of an aide FTE to a teacher/coach FTE at RES. This motion, made by Jerry McCarty II and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.I. Central Bowie Shared Services Arrangement Agreement - Consent for Multi-Representation and Delegation of Authority

I move we approve Central Bowie Shared Services Arrangement Agreement - Consent for Multi-Representation and Delegation of Authority with Walsh Gallegos Kyle Robinson Roalson PC as presented. This motion, made by Brad Rosiek and seconded by Jerry McCarty II, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.J. Playgrounds

I move we delegate to the Superintendent the selection of the TIPS vendor for Playgrounds and negotiation of price not to exceed \$500,000 as discussed. This motion, made by Bryan Strand and seconded by Clint Duncan, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

IX.K. Bank RFP Depository Contract

I move the board approve the depository contract for funds of the Independent School District between Redwater ISD and Farmer's Bank and delegate to the superintendent to execute the contract. This motion, made by Jerry McCarty II and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 7, Nay: 0

X. Superintendent's Report

X.A. Dragon Kingdom Branding

X.A.1. We aRe Campaign

Students and staff have been highlighted/celebrated on social media as part of our We aRe campaign and Dragon Kingdom branding. The board reviewed the sample graphics/videos provided.

X.A.2. Wisdom Wednesday

Dr. Burns sends words of wisdom, sometimes in quotes or videos, to RISD staff as motivation and appreciation for the job they do with the April shoutouts included.

X.B. 2024-2025 Accolades - Year in Review

Dr. Burns shared with board members the campus celebrations which were highlighted during the Employee End-of-Year Celebration. She encouraged board members to take time to read all the great things that are happening at RISD.

X.C. Advertising

Texarkana Magazine and Crossroads Magazine featured the Class of 2025 and the Top Ten graduates in their May issues.

X.D. Community Meetings

X.D.1. Band Boosters

Dr. Burns attended on 5/6/2025 and, in addition to other Band Booster agenda items, Liberty Bailey and Dr. Burns presented a post-bond analysis.

X.E. Professional Development

Region 8 PD for April was presented.

X.F. SHAC Update

The board reviewed the Student Health Advisory Council report and meeting minutes for the 2024-2025 school year.

X.G. Operations

X.G.1. Cafetorium Stage Sound Booth

The board reviewed the renovation progress of the Cafetorium stage sound booth. Positive comments by several board members were voiced.

X.G.2. Facilities/Transportation Update

Board members reviewed the April 2025 Facilities Update.

X.G.3. Preventative Maintenance Report

The District Preventative Maintenance Report was provided.

X.H. Region VIII ESC Service Contract

The Region VIII ESC Service Contract will be an agenda action item in the summer.

X.I. Community HealthCore Update

Dr. LaTonya Noel-Wilburn and Kimberly Reagan of Community Healthcore attended the Principals-Admin Meeting on April 23rd where support services and position responsibilities were discussed. She organized an anxiety presentation on May 9 at the Junior High.

X.J. Budget Meetings

All budget meetings with principals and directors to discuss their 2025-2026 budget needs have been completed.

X.K. Safety & Security

X.K.1. Window Film

Window film will be installed before the end of the summer.

X.L. Informational

X.L.1. June Board Meeting Date - June 16, 2025

X.L.2. Team of 8 Training - Thursday, May 29, 2025

Board discussed who would be available to attend. Will try to solidify in June. Mr. McCarty will not be available on this date.

X.L.3. TASB Summer Leadership Institute (SLI) Fort Worth - June 18 - June 21, 2025

Bryan Strand, Jerry McCarty, Sarah Robinson, and Skip Bryan all said they could attend.

X.L.4. TASA/TASB txEDCON25 Convention - September 11-14 - Houston, TX

X.L.5. Board Self-Evaluation

The board chose October or November for this annual self-evaluation.

X.L.6. May 2026 Board Meeting

The board will consider meeting two weeks after graduation, assuming graduation is in mid-May.

XI. Action Items for Discussion/Consideration

XI.A. Consider/Take Action Board Reorganization

I make the motion we approve Clint Duncan for the position of President effective at the conclusion of this meeting. This motion, made by Jerry McCarty II and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea

Yea: 7, Nay: 0

I make the motion we approve Bryan Strand for the position of Vice President effective at the conclusion of this meeting. This motion, made by Jerry McCarty II and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea

Yea: 7, Nay: 0

I make the motion we approve Brad Rosiek for the position of Secretary effective at the conclusion of this meeting. This motion, made by Jerry McCarty II and seconded by Brad Rosiek, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea

Yea: 7, Nay: 0

XII. Executive Session (Administration Building)

XII.A. Texas Gov't Code 551.074 Personnel Matters: *To deliberate the appointment, employment, superintendent contract, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

XIII. Adjourn

I make the motion we adjourn the meeting. This motion, made by Jerry McCarty II and seconded by Ricky Morrow, Passed.

Skip Bryan: Yea, Clint Duncan: Yea, Jerry McCarty II: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea

Yea: 7, Nay: 0

Board adjourned at 9:18 pm.