

Regular Meeting & Public Hearing
Thursday, August 28, 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 Clint Duncan called the meeting to order at 5:30 pm and announced the presence of a quorum.

II. Open Forum

No individuals registered to speak during Open Forum.

III. Executive Session (Administration Building)

The board entered into executive session at 5:30 pm and reconvened in open session at 6:24 pm.

III.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.*

III.B. Texas Gov't Code 551.072 Deliberation Regarding Real Property: *To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.*

III.C. 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.*

III.D. 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.*

III.E. Texas Gov't Code 551.071. Consultation with Attorney: *To deliberate possible, pending, or contemplated litigation*
No consultation needed at this time.

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

Bryan Strand voiced the prayer and led the Pledge. Team of 8 each recite a portion of the Motto, Vision, Mission, and Beliefs.

V. Recognitions

The following students and staff were recognized for their achievements:

**Stacy Deaton, Tabitha Houchens, Stacie Norton, Heather Carr, and Carrie Slay* - In recognition of their contributions to Redwater ISD being named a Fine Arts District of Distinction by the Texas Art Education Association for the sixth consecutive year.

**Ella Arnold, Starr Berry, Zoey Bradford, Ellie Estes, Collyns Fouche, Madilyn Hankerson, Brynn Hensley, Hadley McMillan, Kynzee Pendley, Sophie Pinkham, Piper Smart, Cardyn Spry, Acelynn Thacker, Marley Walker, Maci Whitman, Juliet Whorton*- In recognition of their first appearance at National Cheerleaders Association (NCA) Camp.

VI. Informational Items

VI.A. Cash Flow, Revenues and Check Register

The board reviewed the financial documents with no questions.

VI.B. Enrollment

The board was provided total student enrollment.

VI.C. TEA Accountability 2024 & 2025 Ratings

Erica Fouche, Director of Curriculum & Instruction, presented the Texas Education Agency (TEA) accountability ratings under the state's A-F system for both the 2024 and 2025 school years to the board.

VI.D. Technology Update

John Ryther, Director of Technology, presented the district's reasons for internet outages during 2024-2025 to the board and noted efforts are underway to find solutions.

VI.E. Professional Development

Region 8 Professional Development for July 2025 was presented.

VII. Consent Agenda

I make the motion to approve the Consent Agenda including the Minutes from the 07.31.25 Regular Session, 08.11.25 Special Meeting, 08.18.25 Special Meeting and Budget Workshop, and Budget Amendments as presented. This motion, made by Jerry McCarty II 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

VII.A. Minutes

VII.A.1. Minutes Regular Meeting 7.31.25

VII.A.2. Minutes Special Meeting 8.11.25

VII.A.3. Minutes Special Meeting and Budget Workshop 8.18.25

VII.B. Budget Amendments

VIII. Action Items for Discussion/Consideration

VIII.A. DEC (Local)-X: Bereavement Leave

I move the board adopt revisions to DEC (LOCAL) to include bereavement leave of 3 days for family including spouse, children, parents, grandparents, siblings, and in-laws as presented.

This motion, made by Brad Rosiek and seconded by Sarah Robinson, 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

You said we needed to review this one.

VIII.B. Thomas & Thomas's Engagement Letter

I move we engage with Thomas & Thomas for our annual audit of SY 2024-2025. This motion, made by Bryan Strand and seconded by Skip Bryan, 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.C. Additional FTE for an Aide for One Year

I move we add an Aide FTE for 2025-26. This motion, made by Sarah Robinson 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.D. Redwater High School Out of State Travel

I move we approve out of state travel for Dragon TV and FFA. 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.E. ClayComb Agreement Amendment

I move we approve the amendment to the original pre-bond services agreement with ClayComb. This motion, made by Sarah Robinson 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

VIII.F. Adopt Proposed Budget

I make the motion we adopt the 2025-26 Proposed Budget, as presented and reviewed. This motion, made by Jerry McCarty II and seconded by Skip Bryan, 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.G. Adopt Tax Rate

I make the motion we adopt and set the tax rate of \$100 valuation for the District for the tax year 2025-2026, at a total tax rate of \$.9183 to be assessed and collected by the duly specified assessor and collector as follows: \$.7552 for the purpose of maintenance and operations, and \$.1631 for the purpose of payment of principal and interest on debts. This motion, made by Ricky Morrow 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. Superintendent's Report

IX.A. Thoughtful Thursday

Dr. Burns sends words of wisdom, sometimes in quotes or videos, to RISD staff as motivation and appreciation for the job they do. The board was provided these Thoughtful Thursdays.

IX.B. Dragon Kingdom Branding

IX.B.1. Learn, Lead, Serve Campaign

Students and staff have been highlighted/celebrated on social media as a part of our Learn, Lead, Serve campaign and Dragon Kingdom branding. The board was provided examples of these social media posts.

IX.B.2. Advertising

Stephanie Roadcap, fifth grade science teacher at Redwater Intermediate School, was featured in ALT Magazine's Back to School issue as an outstanding educator. The 2025 Dave Campbell's Texas Football Magazine released a special commemorative version with the Redwater Dragons on the cover.

IX.B.3. Golden Dragons

The board received an update regarding the implementation of the Golden Dragons program.

IX.C. Legislative Update

The board was provided with a list of some of the legislative updates with important timelines.

IX.D. Runnin' WJ Ranch Special Education Services Agreement 2025-2026

The board was provided the 2025-2026 Runnin' WJ Ranch Special Education Services Agreement.

IX.E. New Police Cruiser

Redwater ISD recently acquired a new police cruiser as seen in front of the Administration Building upon arrival.

IX.F. Playgrounds Update

The board reviewed the progress on the playground projects at the Elementary and Intermediate schools.

IX.G. Senate Bill 10

The board reviewed Texas Senate Bill 10.

IX.H. Operations

IX.H.1. Maintenance

IX.H.1.a. Facilities/Transportation Update

Board members reviewed the July 2025 Facilities Update.

IX.H.1.b. Roofs

Matt Wommack, Director of Operations, is exploring options for repair or replacement of the roofs at Redwater Elementary School, the Cafetorium, and the Administration Building.

IX.H.1.c. Cafeteria

IX.H.1.c.1. Meal Prices

The board was provided the 2025-26 meal prices. Elementary breakfast is \$2.35 and lunch is \$2.85. Sixth through twelfth grade breakfast is \$2.35 and \$2.95 for lunch.

IX.H.1.c.2. Redwater Negative Balances

The board was provided the combined totals of students' regular reimbursable meals, noting balances are already elevated.

IX.H.2. School Traffic

Dr. Burns discussed school traffic flows. Possible change to Pre-K and Kindergarten drop-off and pick-up.

IX.H.3. Brightly

Matt Wommack, Director of Operations, presented information regarding Brightly software for management of events, transportation, and technology.

IX.I. Informational

IX.I.1. September Board Meeting - Monday, September 15, 2025

The September regular meeting will be on September 15, 2025.

IX.I.2. October Board Meeting Date - Monday, October 20, 2025

The October regular meeting will be on October 20, 2025.

IX.I.3. Board Training Hours 2025-26

The board reviewed their current board training hours.

IX.I.4. Board Calendar

The board was provided with a sample annual board calendar.

X. Adjourn

I make the motion we adjourn the meeting. This motion, made by Ricky Morrow 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

The meeting was adjourned at 7:33 pm.