

Regular Meeting and Public Hearing
Monday, September 15, 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: Absent
Ricky Morrow: Present
Sarah Robinson: Present
Brad Rosiek: Present
Bryan Strand: Present
Present: 6, Absent: 1.

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 5:31 pm and reconvened in open session at 6:02 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 Government Code 551.072, deliberate the purchase, exchange, lease, or value of real property for the following RISD properties:

Parcel 1007A: A 1.031 acre, or 45,030 square feet more or less, easement being located on a called 92.8 acre tract of land described in a deed to Redwater Independent School District, as recorded in Volume 2526, Page 34, in the Official Public Records of Bowie County, Texas, situated in the John S. Herring Survey, Abstract 264, in Bowie County, Texas.

Parcel 1007B: A 2.440 acre (106,287 square feet) more or less, easement located on a called 92.8 acre tract of land described in Warranty Deed to Redwater Independent School District, as recorded in Volume 2526, Page 34, of the Official Public Records of Bowie County, Texas, situated in the John S. Herring Survey, Abstract 264, in Bowie County, Texas.

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*

IV. Recognitions

The following students were recognized for their achievements:

**Trinity Barentine, Evan Brandt, Kynslee Fisk, Darla Griggs, Jayden Hankerson, Cannon Holder* - In recognition of being named Redwater Top 10% Rising Scholars through the PreACT Rising Stars program, honoring students at the Rising Scholar level.

**Jaxon Bledsoe, Daxton Sewell, Parker Harrington, Aubree Murchison, Aiden Warner*- In recognition of being named Redwater Top 35% Early Scholars through the PreACT Rising Stars program, honoring students at the Early Scholar level.

**Austin Hubler and Brendan Morton*- In recognition of being named Redwater Top 35% Early Scholars through the PreACT Rising Stars program. Although no longer students at Redwater, they earned this distinction while enrolled.

V. 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.

VI. FCCLA State Officer, Makenzie May

Mackenzie May, Family, Career and Community Leaders of America (FCCLA) State Vice President of Leadership Development, delivered a presentation highlighting recent developments and exciting initiatives within the program. She engaged the board in a Q&A session, providing informative answers and enhancing the board's understanding of the FCCLA organization.

VII. LifeWise Program

Megan Lewis, representative of LifeWise Academy, presented the Released Time Religious Instruction (RTRI) program to the board for consideration of adoption in the district beginning Spring 2026.

VIII. Informational Items

VIII.A. Cash Flow, Revenues and Check Register

The board reviewed the financial documents with no questions.

VIII.B. Enrollment

The board was provided total student enrollment.

VIII.C. Professional Development

Region 8 Professional Development for August 2025 was presented.

VIII.D. District Improvement Plan Review

Ms. Fouche provided the board with the 2025 District Improvement Plan and explained highlights reflect the new information added. This will be an action item for the October regular meeting.

IX. Consent Agenda

I make the motion to approve the Consent Agenda including the Minutes from the 08.28.25 Regular Session as presented. This motion, made by Sarah Robinson and seconded by Brad Rosiek, Passed.

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

Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

IX.A. Minutes

IX.A.1. Minutes Regular Meeting 8.28.25

X. Action Items for Discussion/Consideration

X.A. TASB Risk Management Fund Interlocal Participation Agreement

I move we approve the TASB Risk Management Fund Interlocal Participation Agreement. This motion, made by Brad Rosiek and seconded by Ricky Morrow, Passed.

Jerry McCarty II: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

X.B. Adopt Board Resolution Related to the Implementation of Senate Bill 12 Requirements

I move the Board of Trustees adopt the Board Resolution related to the implementation of Senate Bill 12 requirements. This motion, made by Bryan Strand and seconded by Sarah Robinson, Passed.

Jerry McCarty II: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

X.C. Board Resolution Regarding Proposed Easements/Right-of-Ways to Riverbend Water Resources District for the Following RISD Properties:

Parcel 1007A: A 1.031 acre, or 45,030 square feet more or less, easement being located on a called 92.8 acre tract of land described in a deed to Redwater Independent School District, as recorded in Volume 2526, Page 34, in the Official Public Records of Bowie County, Texas, situated in the John S. Herring Survey, Abstract 264, in Bowie County, Texas.

Parcel 1007B: A 2.440 acre (106,287 square feet) more or less, easement located on a called 92.8 acre tract of land described in Warranty Deed to Redwater Independent School District, as recorded in Volume 2526, Page 34, of the Official Public Records of Bowie County, Texas, situated in the John S. Herring Survey, Abstract 264, in Bowie County, Texas.

I move the Board authorize the Superintendent or her designee to negotiate a price and other terms of sale of the easements/right-of-ways on the real property described in agenda item X.C. as discussed in closed session and direct the Superintendent to bring back an update or proposed agreements for the sale for the Board to consider at its Regular Board Meeting in October. This motion, made by Ricky Morrow and seconded by Brad Rosiek, Passed.

Jerry McCarty II: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

X.D. Declare Technology/Maintenance Surplus

I move we declare the following items surplus: facility doors and technology items, to be recycled or disposed of by STS Recycling and the maintenance items including all replaced doors and hardware, excluding any hardware deemed useful for the district to be disposed following district policy. This motion, made by Sarah Robinson and seconded by Skip Bryan, Passed.

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

Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

X.D.1. Technology Surplus

X.D.2. Maintenance Surplus

X.E. Delegation of Hiring Authority to Superintendent

I move we delegate hiring authority to the Superintendent through September 2026 for hiring of all positions, with the following exceptions: Principals, Athletic Director, and Director of Bands. This motion, made by Brad Rosiek and seconded by Ricky Morrow, Passed.

Jerry McCarty II: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 6, Nay: 0, Absent: 1

XI. Superintendent's Report

XI.A. Thoughtful Thursday

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

XI.B. Dragon Kingdom Branding

XI.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.

XI.B.2. Advertising

Redwater ISD purchased a half-page advertisement in the Bowie County Citizens Tribune for their Fall Sports Preview Special Section. This section highlights football and volleyball teams, band, and cheer with a preview story on all the local football teams.

XI.B.3. Golden Dragons

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

XI.C. Super Sub Day

Dr. Burns will substitute teach for Ms. Belcher on September 19, 2025 for Super Sub Day.

XI.D. TIPS Reimbursement

The district earned \$9,010.64 in rebates by using The Interlocal Purchasing System (TIPS) cooperatives.

XI.E. Athletics

State Bank expressed interest in sponsoring scoreboards in the gymnasium. In addition, the district received positive feedback on the new flagpole at a recent football game.

XI.F. Board Resolution Regarding School Bus Seat Belt Requirements Pursuant to Senate Bill 546 (89th Texas Legislature)

The board discussed taking future action on a board resolution regarding school bus seat belt requirements pursuant to Senate Bill 546.

XI.G. FFAC(LOCAL) - Wellness & Health Services Medical Treatment

The board discussed taking future action on FFAC(LOCAL) - Wellness & Health Services Medical Treatment.

XI.H. Legislative Update

The board was provided a legislative update reference guide from Region 8 Education Service Center.

XI.I. Operations

XI.I.1. Maintenance

XI.I.1.a. Facilities/Transportation Update

Mr. Wommack will meet with principals and directors to determine future surplus items. In addition, Dr. Burns discussed the progress on the playground projects at the Elementary and Intermediate schools.

XI.I.2. Cafeteria

XI.I.2.a. Redwater Negative Balances

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

XI.J. Informational

XI.J.1. October Board Meeting Date - Monday, October 20, 2025

The October regular meeting was rescheduled for Thursday, October 23, 2025.

XI.J.2. November Board Meeting Date - Monday, November 17, 2025

The November regular meeting will be on November 17, 2025.

XI.J.3. Board Training Hours 2025-26

The board reviewed their current board training hours and future opportunities for board training.

XI.J.4. Board Meeting/Annual Action Calendars 2025-2026

The board was provided with a board meeting and annual board action calendar.

XI.J.5. Board Standard Operating Procedures (SOP)

The board was provided prior to their self-evaluation the board Standard Operating Procedures for their review.

XII. Adjourn

I make the motion we adjourn the meeting. This motion, made by Ricky Morrow and seconded by Skip Bryan, Passed.

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 7:20 pm.