

Regular Meeting
Thursday, January 22, 2026 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. School Board Recognition Month - The Future is Public

Mr. Shaun George and Ms. Jessica Davis's second-year culinary class prepared and provided the meal for the Board in recognition of Board Appreciation Month. The campuses also contributed various recognition items, including student-created pieces.

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. Informational Items

V.A. Linebarger Presentation

Richard Brand of Linebarger Law Firm, along with Staci Killingsworth and Robby Harbuck presented delinquent tax collection and property value study appeals services information to the board.

V.B. Facilities Planning Committee

Billy Whitt presented the Facilities Advisory Committee's recommendations for a possible bond. Aron Lee, Steven Walker, Kim Hocott, and Holly Feller, of ClayComb, were also on hand to answer any questions the board had.

V.C. Accountability Report 2024-2025

Ms. Fouche presented the Accountability Report for 2024-2025. Items reviewed included: Student Achievement Domain, STAAR Performance, CCMR, Graduation Rate; School Progress Domain (Academic Growth, Relative Growth); and Closing the Gaps Domain.

V.D. LifeWise Academy

Ms. Fouche reported 60 students have signed up for LifeWise Academy at Redwater Intermediate School. The program officially started today, January 22, 2026.

V.E. Annual Financial Audit Report Presentation

Thomas & Thomas presented the 2024-2025 audit report.

V.F. Cash Flow, Revenues and Check Register

The board reviewed the financial documents with no questions

V.G. Enrollment

The board was provided total student enrollment.

V.H. Campus Updates

V.H.1. Board Adopted Goals K-3 Math & Reading Checkpoint

Ms. Cowling presented an update on the progress toward Redwater Elementary's HB3 Board Adopted Goals. Ms. Cowling will present additional progress at the next regular meeting.

V.I. Professional Development

Region 8 Professional Development for December 2025 was presented.

V.J. Consent Agenda

I make the motion to approve the Consent Agenda including the Minutes from the 12.15.25 Regular Session and budget amendment for band equipment as presented. This motion, made by Brad Rosiek and seconded by Bryan Strand, 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

V.J.1. Minutes

V.J.1.a. Minutes Regular Meeting 12.15.25

V.J.2. Budget Amendment

VI. Action Items for Discussion/Consideration

VI.A. District of Innovation Plan 2026-2031

I move we approve the 2026-2031 District of Innovation plan. This motion, made by Brad Rosiek 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

VI.B. Designate Fund Balance

I move the Board commit \$750,000 for construction and \$500,000 for capital expenditures for equipment as presented by Director of Finance, Tess Baker. 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

VI.C. Annual Financial Audit Report

I make the motion, we approve the Annual Financial Audit Report, as presented. 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

VI.D. Walsh Gallegos Annual Retainer

I move we approve the annual retainer with Walsh Gallegos as presented. This motion, made by Sarah Robinson 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

VI.E. Order May 2, 2026 Trustee Election

I make the motion we call for a Redwater ISD Board of Trustees Election for Places 4 and 5 for full, three-year terms to be conducted on May 2, 2026. This motion, made by Bryan Strand 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

VII. Superintendent's Report

VII.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 for the previous month.

VII.B. Dragon Kingdom Branding

VII.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.

VII.B.2. Advertising

Texarkana Gazette featured eight local high schools, including Redwater High School, participating in the Just Love and Kindness community service event. Our students built and delivered bags filled with winter supplies for our local homeless shelters in Downtown Texarkana. They traveled to Randy Sam's, the Salvation Army, and Mission TXK.

VII.B.3. Golden Dragons

Six Golden Dragons participated in Redwater Intermediate School's annual STEAM Expo by serving as guest judges for student science projects. After judging, they were "sorted" into an RIS student House during a fun gym event with students. In addition, the Golden Dragons were shown the construction progress of our playgrounds.

VII.C. Out-of-State Tuition

The board discussed the district's out-of-state transfer practices.

VII.D. 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.

VII.E. Senate Bill 11 - Daily Prayer Time Resolution

The board discussed taking future action on a board resolution regarding designating daily prayer time and reading of religious texts pursuant to Senate Bill 11.

VII.F. Safety and Security

RISD hosted a successful active shooter training on January 5, 2026. 16 Law Enforcement Agencies, two Emergency Medical Service providers, and Texarkana Dispatch, participated in this training. The district received high praise from the Law Enforcement Community for the abilities of our Guardians and staff.

VII.F.1. Intruder Audits

An intruder door audit was held in December 2025 at Redwater Junior High and High School with no findings.

VII.G. Technology Update

Dr. Kelly Burns presented the Five-Year Technology plan.

VII.G.1. Five-Year Technology Plan

VII.H. District Website

Dr. Burns discussed the district's plan to change our website provider.

VII.I. Operations

VII.I.1. Facilities/Transportation

Board members reviewed the December 2025 Facilities Update.

VII.I.1.a. Five-Year Facilities Plan

Mr. Wommack presented the Five-Year Facilities plan.

VII.I.1.b. Preventative Maintenance Plan

Mr. Wommack provided the preventative maintenance plan.

VII.I.1.c. Playgrounds

Dr. Burns discussed the projected timeline for the playground projects at the Elementary and Intermediate schools. Construction has started at Redwater Intermediate School.

VII.I.2. Cafeteria

VII.I.2.a. Redwater Negative Balances

Dr. Burns reported on initiatives the district is taking to reduce negative balances. Negative balances continue to be an issue.

VIII. Informational

VIII.A. February Board Meeting Date - Thursday, February 12, 2026

The February regular meeting was rescheduled for Monday, February 23, 2026. The board will meet on Thursday, February 12, 2026, for a special meeting and public hearing.

VIII.B. March Board Meeting Date - March 16, 2026

VIII.C. Board Training Hours 2025-26

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

VIII.D. Board Meeting/Annual Agenda Calendars 2025-2026

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

IX. Executive Session (Administration Building)

The board entered executive session at 8:41 pm and reconvened in open session at 9:38 pm.

IX.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.*

IX.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.*

IX.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.*

IX.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.*

IX.E. Texas Gov't Code 551.071. Consultation with Attorney: *to deliberate real property purchase/sell*

X. Adjourn

I make the motion we adjourn the meeting. This motion, made by Jerry McCarty II 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

The meeting was adjourned at 9:39 pm.