

Special Meeting and Public Hearing
Thursday, February 12, 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: Absent
Ricky Morrow: Absent
Sarah Robinson: Absent
Brad Rosiek: Present
Bryan Strand: Present
Present: 4, Absent: 3.

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. Public Hearing on 2024-25 Texas Academic Performance Report (TAPR)

Director of Curriculum & Instruction, Erica Fouche, presented the Texas Academic Performance Reports to the board in a Public Hearing.

IV. Action Items for Discussion/Consideration

IV.A. Consideration and approval of an order calling a bond election to be held by the Redwater Independent School District for an amount not to exceed \$13,900,000, making provision for the conduct of a joint election, and resolving other matters incident and related to such election

I move that the Board of Trustees approve and adopt an order calling a bond election for \$13,900,000. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.

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

Yea: 4, Nay: 0, Absent: 3

IV.B. Consideration and approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

I move that the Board adopt the Reimbursement Resolution. This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.

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

Yea: 4, Nay: 0, Absent: 3

IV.C. Discussion/Consider Action on Superintendent's Contract

I move we approve a one-year extension to the Superintendent's contract. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.

Jerry McCarty II: Absent, Ricky Morrow: Absent, Sarah Robinson: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 3

V. Informational

V.A. February Regular Board Meeting Date - Monday, February 23, 2026

VI. Executive Session (Administration Building)

The board entered into executive session at 5:35 pm and reconvened in open session at 6:30 pm. The board reentered executive session at 6:35 pm and reconvened in open session at 8:58 pm.

VI.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.* Superintendent Evaluation

VI.B. Pursuant to Section 551.071 of the Texas Government Code, *consultation with the District's attorney concerning legal issues related to a bond election*

VI.C. Pursuant to Texas Government Code Section 551.072, *deliberate the purchase, exchange, lease, or value of real property.*

VII. Adjourn

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

Jerry McCarty II: Absent, Ricky Morrow: Absent, Sarah Robinson: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 3

The meeting was adjourned at 9:00 pm.