

Special Meeting
Monday, August 11, 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: Absent
Sarah Robinson: Present
Brad Rosiek: Absent
Bryan Strand: Present
Present: 5, Absent: 2.

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 5:43 pm.

III.A. Texas Government Code Section 551.072, deliberate the purchase, exchange, lease, or value of real property located at: 110 Redwater Blvd, Texarkana, Texas 75501 and more fully described in Volume 5930, Pages 45-48 of the Real Property Records of Bowie County, Texas.

III.B. 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.C. Texas Gov't Code 551.071. Consultation with Attorney: *To deliberate possible or pending real estate purchase.*

IV. Action Items for Discussion/Consideration

IV.A. Consider and possible action to authorize the purchase of real property, including possible resolution to delegate authority to the Superintendent and/or her designee to make offers, negotiate a contract, conduct reviews of the real property with professionals, and execute a contract for the purchase property located at: 110 Redwater Blvd, Texarkana, Texas 75501 and more fully described in Volume 5930, Pages 45-48 of the Real Property Records of Bowie County, Texas.

I move the Board authorize the Superintendent to purchase the real property more fully described in the Board's Agenda Item IV.A. as discussed in closed session and further approve the Resolution Authorizing the Purchase of Real Property as presented by Administration, which includes additional delegation of authority related to the purchase of the property as set out in further detail therein. This motion, made by Jerry McCarty II and seconded by Bryan

Strand, Passed.

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

Yea: 5, Nay: 0, Absent: 2

V. Adjourn

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

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

Yea: 5, Nay: 0, Absent: 2

The meeting was adjourned at 5:45 pm.