Regular Meeting
Monday, June 22, 2026 5:30 PM Central

Board Room of the Administration Building
202 Red River Rd. N.
Redwater, TX 75573

Skip Bryan:	Present
Jerry McCarty II:	Absent
Sarah Robinson:	Present
Brad Rosiek:	Present
Bryan Strand:	Present

Present: 4, Absent: 1.

I. Call Meeting to Order and Establish Quorum
Vice President Bryan Strand called the meeting to order at 5:30 pm and announced the presence of a quorum.

II. Oath of Office for Jerry McCarty
Jerry McCarty was absent, and will have his Oath of Office administered during the July regular meeting.

III. Resignation of Board Members
Vice President Bryan Strand announced the resignations of Clint Duncan, Place 1, and Ricky Morrow, Place 6.

IV. Action Items for Discussion/Consideration

IV.A. Consider/Take Action Board Reorganization
I make the motion we approve Sarah Robinson for the position of President effective immediately. This motion, made by Bryan Strand and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

V. Open Forum
No individuals registered to speak during Open Forum.

VI. Executive Session (Administration Building)
The board entered executive session at 5:32 pm and reconvened in open session at 6:35 pm. The board reentered executive session at 8:11 pm and reconvened in open session at 8:27 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.*

VI.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.*

VI.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.*

VI.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.*

VI.E. Texas Gov't Code Sections 551.129 and 551.071: *Seek advice from legal counsel regarding contracts related to and legal requirements for the District's 2026 Bond Program.*

VII. Prayer, Pledge, Motto, Vision, Mission and Belief Statements
Bryan Strand voiced the prayer and led the Pledge. Members each recite a portion of the Motto, Vision, Mission, and Beliefs.

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 and enrollment data across the state and region.

VIII.C. Campus Updates
Redwater High School Principal Mr. George reviewed all updates made from the 2025-2026 Student Handbook to the 2026-2027 edition.

VIII.C.1. Student Handbook Changes

VIII.D. 2026 EOC/STAAR Scores
Ms. Fouche presented preliminary EOC scores, comparing RISD to the Region and the State. Grades 3-8 STAAR scores not yet received for the region and state will be presented at the July meeting.

VIII.E. Professional Development
Region 8 Professional Development for May 2026 was presented.

VIII.F. Process for Filling Board Vacancies
The board discussed the process for filling vacancies as an appointment for Place 1 and possible appointment for Place 6 or election.

IX. Consent Agenda

IX.A. Minutes
I make the motion to approve the Minutes from the 5.18.26 Regular Session as presented. This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

IX.A.1. Minutes Regular Meeting 5.18.26

IX.B. Budget Amendments
I move we approve the budget amendments as presented. This motion, made by Brad Rosiek and seconded by Bryan Strand, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X. Action Items for Discussion/Consideration

X.A. Bank Signature Cards
I move we approve new Bank Signature Cards due to reorganization of the board and staff. This motion, made by Bryan Strand and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.B. Region VIII ESC Service Contract
I move we approve the Region 8 ESC Contract Agreement. This motion, made by Brad Rosiek and seconded by Bryan Strand, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.C. Adjunct Faculty 4-H
I move we approve adjunct faculty for Bowie County 4-H as presented. This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.D. Band Surplus
I make the motion to approve the Band Surplus of 94 uniform tops along with 6 Yamaha Sousaphones as presented. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.E. Delegate the authority to the superintendent to set pay-scale for the new nursing position at RES to be finalized in the 2026-27 compensation plan
I move we delegate authority to the superintendent to set the pay-scale for the new nursing position at RES to be finalized in the 2026-27 compensation plan. This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.F. Summer Staff Compensation & Learning Calendar

I make the motion we approve the Summer Compensation Plan for 2026 Summer Learning, as presented. This motion, made by Skip Bryan and seconded by Bryan Strand, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

X.G. Student Code of Conduct 2026-27
The board will vote on the 2026-27 Student Code of Conduct during the July meeting.

XI. Superintendent's Report

XI.A. Dragon Kingdom Branding

XI.A.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.A.2. Advertising
Redwater ISD purchased a quarter-page graduation advertisement in the West Bowie Post to congratulate the Class of 2026.

XI.B. DeGray and Texas Rural Education Association Conference Recap
Dr. Burns gave an update on her recent attendance at the DeGray and Texas Rural Education Association Conferences.

XI.C. TASA Professional Learning Committee Service
Dr. Burns was selected by the Texas Association of School Administrators (TASA) to serve on the Professional Learning Committee, one of TASA's major committees, for a two-year term from June 1, 2026, to May 31, 2028.

XI.D. Policy Manual Update 127
The Policy Manual Update 127 will be an agenda action item in July.

XI.E. DMAC Solutions Contract
The board was provided the 2026-2027 Data Management for Assessment and Curriculum (DMAC) Contract.

XI.F. Bond Projects Update
The board was provided information regarding the Redwater ISD Bond 2026 projects.

XI.G. Safety and Security
Dr. Burns provided information regarding the open nursing position at Redwater Elementary, as well as safety and security information regarding the School Safety and Security Committee, guardians program, and District Vulnerability Assessment.

XI.H. Technology Update
Director of Technology, Mr. Ryther, reported all network switches and access points will be replaced in July.

XI.I. Operations

XI.I.1. Facilities/Transportation

Board members reviewed the May 2026 Facilities Update, and received an update on current summer projects.

XI.I.1.a. Playgrounds
Dr. Burns discussed the playground projects at the Elementary and Intermediate schools.

XI.I.1.b. Fieldhouse Flooring
The board was provided quotes for a fieldhouse flooring project.

XI.I.1.c. Purchase New Vehicle
Redwater ISD will purchase an SUV partially funded with CTE and general funds.

XI.I.2. Cafeteria

XI.I.2.a. Redwater Negative Balances
Dr. Burns reported on initiatives the district is taking to reduce negative balances, and the board discussed additional strategies for the 2026-27 school year to further address this issue.

XII. Informational

XII.A. July Board Meeting - July 30, 2026

XII.B. CMAR Special Meeting
The board discussed scheduling a CMAR Special Meeting.

XII.C. Budget Workshop
The board discussed scheduling a budget workshop.

XII.D. August Board Meeting Date
The board discussed scheduling the August regular meeting.

XII.E. TASB Summer Leadership Institute Recap
President Sarah Robinson provided an update on her recent attendance at the TASB Summer Leadership Institute (SLI).

XII.F. TASA/TASB txEDCON25 Convention - Oct. 8-11, 2026 - Houston, TX
The board was provided information regarding the TASA/TASB txEDCON25 Convention on Oct. 8-11, 2026 in Houston, TX.

XII.G. Board Training Hours 2026-27
The board was provided their current board training hours and future opportunities for board training.

XII.H. Board Meeting/Annual Agenda Calendars 2025-2026
The board was provided with a board meeting and annual board agenda calendar.

XIII. Adjourn
I make the motion we adjourn the meeting. This motion, made by Bryan Strand and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 8:27 pm.