

Special Board Meeting
Monday, September 28, 2026 5:00 PM Central

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

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

Present: 5, Absent: 1.

I. Call Meeting to Order and Establish Quorum

President Sarah Robinson called the meeting to order at 5:00 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 did not go into executive session.

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 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.*

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 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.*

IV. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

Skip Bryan voiced the prayer and led the Pledge. Members each recite a portion of the Motto, Vision, Mission, and Beliefs.

V. Action Items for Discussion/Consideration

V.A. Approve the Design Development Package for the Bond 2026 Proposition A project (Band Hall Addition and Renovations), as presented by Claycomb Associates, Architects
I vote we approve the Design Development Package for the Redwater ISD Bond 2026 Proposition A project (Band Hall Addition and Renovations), as presented by Claycomb Associates, Architects. This motion, made by Brad Rosiek and seconded by Liberty Bailey, Passed.

Bryan Strand: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea
Yea: 5, Nay: 0, Absent: 1

VI. Informational

VI.A. October Board Meeting - Monday, October 19, 2026

VII. Adjourn

I make the motion we adjourn the meeting. This motion, made by Jerry McCarty II, Unseconded.
The meeting was adjourned at 5:40 pm.