

Regular Meeting  
Monday, February 23, 2026 5:30 PM Central

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

Skip Bryan: Absent  
Clint Duncan: Absent  
Jerry McCarty II: Present  
Ricky Morrow: Present  
Sarah Robinson: Present  
Brad Rosiek: Present  
Bryan Strand: Absent  
Present: 4, Absent: 3.

#### I. Call Meeting to Order and Establish Quorum

Secretary Brad Rosiek 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 executive session at 5:31 pm and reconvened in open session at 6:03 pm.

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 551.071. Consultation with Attorney: *To deliberate possible, pending, or contemplated litigation or settlement offer.*

#### IV. Recognitions

The following students were recognized for their achievements:

**Ella Godwin, Reid Hatridge, Matthew Knaupe, Rhyan Latham, Alexis**

**Sorsby** — In recognition of their exceptional achievement and distinguished selection to the Four States Honor Band.

**Khylon Bledsoe, Mandelyn Brown, Caiden Crabtree, Jayden Crosswhite, Berkley Plunkett, Zayleigh Rose, Jackson Strudthoff, Mason Tirone, Lucas Williams, Jocelyne Withers** — In recognition of their selection for the Association of Texas Small School Bands (ATSSB) Region 4 Middle School All-Region Band.

**Tye McBride & Kyleigh Thompson** — In recognition of their selection for the Association of Texas Small School Bands (ATSSB) Region 4 High School All-Region Band.

**Maxwell Walker** — In recognition of his selection for the Association of Texas Small School Bands (ATSSB) Region 4 High School All-Region Band and Area C High School Honor Band.

## V. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

### VI. Informational Items

#### VI.A. Cash Flow, Revenues and Check Register

The board reviewed the financial documents with no questions.

#### VI.B. Enrollment

The board was provided total student enrollment.

#### VI.C. Campus Updates

##### VI.C.1. College, Career & Military Readiness (CCMR) Board Adopted Goals

Mr. George presented an update on the progress toward the College, Career & Military Readiness (CCMR) House Bill 3 Board Adopted Goals.

##### VI.C.2. Redwater High School Course Offerings

Mr. George presented potential course offerings for Redwater High School.

##### VI.C.3. Pre-K and Kindergarten Round-Up

Redwater Elementary School hosted a successful Pre-K and Kindergarten Round-Up on February 10, 2026.

#### VI.D. Professional Development

Region 8 Professional Development for January 2026 was presented.

#### VI.E. Consent Agenda

I make the motion to approve the Consent Agenda including the Minutes from the 1.22.26 Regular Session and 2.12.26 Special Board Meeting and Public Hearing as presented. This motion, made by Jerry McCarty II and seconded by Ricky Morrow, Passed.

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

Yea: 4, Nay: 0, Absent: 3

##### VI.E.1. Minutes

###### VI.E.1.a. Minutes Regular Meeting 1.22.26

##### VI.E.2. Minutes Special Meeting and Public Hearing 2.12.26

### VII. Action Items for Discussion/Consideration

#### VII.A. Certification of Unopposed Board of Trustee Candidates

I make the motion we approve the Certification of Unopposed Candidates for Place 4 and Place 5 for the Redwater ISD Board of Trustees Election scheduled for May 2, 2026. This motion, made by Sarah Robinson and seconded by Jerry McCarty II, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Secretary Brad Rosiek announced candidates Robert Bryan (Place 4) and Jerry McCarty (Place 5) were unopposed for election to office scheduled to be held on May 2, 2026.

#### VII.B. Order of Cancellation for Board of Trustee Election for May 2, 2026

I make the motion we approve the Order of Cancellation for Place 4 and Place 5 for the Redwater ISD Board of Trustees Election scheduled for May 2, 2026. This motion, made by Ricky Morrow and seconded by Jerry McCarty II, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Given no opposition to candidates for Place 4 and Place 5 on the RISD Board of Trustees, an Order of Cancellation was called for.

#### VII.C. Principal and Director Contract Renewals

I move we approve the 2026-27 contract renewals as presented. This motion, made by Sarah Robinson and seconded by Jerry McCarty II, Passed.

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

Yea: 4, Nay: 0, Absent: 3

#### VII.D. Board Resolution related to a formal period of prayer and reading of religious texts

I move that the Board of Trustees decline to adopt the Board Resolution related to a formal period of prayer and reading of religious texts. This motion, made by Ricky Morrow and seconded by Sarah Robinson, Passed.

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

Yea: 4, Nay: 0, Absent: 3

#### VII.E. Regarding the Purchase of New Buses or Retrofitting Existing Buses in Accordance with State Law Requirements, Including Possible Resolution Regarding the Same

I move the Board approve the Resolution regarding School Bus Seat Costs, and direct the administration to submit a report to TEA regarding the board's action and determination as set out in the Resolution in greater detail. This motion, made by Sarah Robinson and seconded by Jerry McCarty II, Passed.

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

Yea: 4, Nay: 0, Absent: 3

#### VII.F. Board Adopted Goals K-3 Math & Reading

I move we adopt the Goals for K-3 Math & Reading as presented. This motion, made by Jerry McCarty II and seconded by Sarah Robinson, Passed.

Skip Bryan: Absent, Clint Duncan: Absent, Bryan Strand: Absent, Jerry McCarty II: Yea,

Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea  
Yea: 4, Nay: 0, Absent: 3

#### VII.G. TEA Certification Waiver

I move we approve the certification waiver as presented. This motion, made by Jerry McCarty II and seconded by Ricky Morrow, Passed.

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

#### VII.H. District of Innovation Plan Amendments

I move we approve the amendment as presented for both the current District of Innovation and the 2026-2031 District of Innovation plan as presented. This motion, made by Jerry McCarty II and seconded by Sarah Robinson, Passed.

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

### VIII. Superintendent's Report

#### VIII.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.

#### VIII.B. Dragon Kingdom Branding

##### VIII.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.

##### VIII.B.2. Advertising

Redwater ISD purchased a quarter-page advertisement in the Bowie County Citizens Tribune for the Board of Trustees in honor of School Board Appreciation Month. The board also received an update on current enrollment marketing efforts.

##### VIII.B.3. Golden Dragons

A scheduled Golden Dragons event was canceled due to school closure for winter weather. The board received an update regarding future Spring 2026 Golden Dragons programming.

#### VIII.C. Facilities Advisory Committee

Dr. Burns reported on the Facility Advisory Committee meeting on February 2, 2026.

#### VIII.D. Safety and Security

Dr. Burns reported on the School Safety and Security Committee meeting on February 10, 2026.

##### VIII.D.1. Five-Year Police Department Plan

Dr. Kelly Burns presented the Five-Year Redwater ISD Police Department Plan.

#### VIII.E. Technology Update

Dr. Kelly Burns reported our junior high and intermediate STAAR field-testing went smoothly with no network issues. In addition, Dr. Burns reported on our progress with our new Asset Essentials work order system and moving to a new website provider.

#### VIII.F. Operations

##### VIII.F.1. Facilities/Transportation

Board members reviewed the January 2026 Facilities Update.

##### VIII.F.1.a. Playgrounds

Installation of the new playground has been slowed due to wet ground conditions. The maintenance department and playground company are collaborating to improve site conditions and support continued installation.

##### VIII.F.2. Cafeteria

##### VIII.F.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.G. Policy DEE (Local)

The Board discussed modifying the action taken in December 2025 regarding DEE (LOCAL).

#### IX. Informational

IX.A. March Board Meeting Date - Monday, March 16, 2026

IX.B. April Board Meeting Date - Monday, April 20, 2026

IX.C. Spring NTSBA - April 9, 2026

IX.D. Team of 8 Training - May

IX.E. TASB Summer Leadership Institute (SLI) - June 17-20, 2026 - Ft. Worth

Board discussed who would be available to attend.

IX.F. Board Training Hours 2025-26

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

IX.G. Board Meeting/Annual Agenda Calendars 2025-2026

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

#### X. Adjourn

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

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

Yea: 4, Nay: 0, Absent: 3

The meeting was adjourned at 7:19 pm.