Regular Meeting and Public Hearing
Monday, August 24, 2026 5:30 PM Central

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

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

Present: 5, Absent: 1.

I. Call Meeting to Order and Establish Quorum
President Sarah Robinson 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 6:06 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 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. Recognitions
The following staff members were recognized for their achievements:
*Greg Frachiseur*— In recognition of his quick thinking, courage, and commitment to student safety by grabbing an elementary student by the backpack and pulling him safely back onto a bus

during an afternoon bus route, preventing the student from stepping into the path of an oncoming vehicle;

*Matt Wommack & Mindy Early*— In recognition of their decisive actions and commitment to the well-being of a fellow staff member during a medical emergency;

*Stacie Norton, Heather Carr, Tabitha Houchens, and Carrie Slay*— In recognition of their contributions to Redwater ISD being named a District of Distinction by the Texas Art Education Association for the seventh consecutive year;

The following staff member was acknowledged for their achievement but unable to attend:
*Stacy Deaton*— In recognition of her contributions to Redwater ISD being named a District of Distinction by the Texas Art Education Association for the seventh consecutive year.

V. Prayer, Pledge, Motto, Vision, Mission and Belief Statements
The board did not conduct the 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. Bond Projects Update
Aron Lee of Claycomb Associates, Architects presented schematic designs for the Proposition A bond projects and discussed construction timelines for both propositions.

VI.D. Campus Updates
No campus updates were reported to the board.

VI.E. TEA Accountability 2026 Ratings
Ms. Fouche presented the 2026 Texas Education Agency (TEA) accountability ratings under the state’s A-F system to the board.

VI.F. 2026 EOC/STAAR Scores
Ms. Fouche presented 5th and 8th grades' STAAR scores, comparing RISD to the Region and the State.

VI.G. Professional Development
Region 8 Professional Development for July 2026 was presented.

VII. Consent Agenda

VII.A. Minutes
I make the motion to approve the Minutes from the 7.30.26 Regular Session and 8.17.26 Special Meeting and Budget Workshop as presented. This motion, made by Liberty Bailey and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad

Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VII.A.1. Minutes Regular Meeting 7.30.26

VII.A.2. Minutes Special Meeting and Budget Workshop 8.17.26

VII.B. Budget Amendments
I move we approve the budget amendment as presented. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII. Action Items for Discussion/Consideration

VIII.A. Resolutions Honoring Staff for Lifesaving Measures
Thank you for your dedication and service to our staff and our students. I move we approve the Resolutions honoring our staff who performed life-saving measures for our students and staff. This motion, made by Bryan Strand and seconded by Brad Rosiek, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.B. Approval of an Order by the Board of Trustees of the Redwater Independent School District Authorizing the Issuance of “Redwater Independent School District Unlimited Tax School Building Bonds, Series 2026”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Official Bid Form; Authorizing the Execution of Any Necessary Engagement Agreements with the District’s Financial Advisors and/or Bond Counsel; Complying with the Letter of Representations On File with the Depository Trust Company; and Providing an Effective Date
I move we adopt an order authorizing the issuance of "Redwater Independent School District Unlimited Tax School Building Bonds, Series 2026". This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.C. Resolution authorizing adoption of an Interest and Sinking Fund tax rate in excess of the minimum rate required to service district debt pursuant to Texas Tax Code § 26.05(a-1)
I move we approve the Resolution authorizing an interest and sinking fund tax rate of $0.4237 per $100 valuation for tax year. The Board finds that the District's minimum debt service tax rate is $.3985 per $100 valuation, that the proposed rate exceeds the minimum debt service tax rate by $.0252 per $100 valuation, and that the additional revenue generated by the proposed rate will be used for lawful debt service purposes, including but not limited to: establishment or maintenance of prudent debt service reserves; mitigation of future tax rate volatility; payment of scheduled or anticipated debt obligations; and/or other lawful debt service

expenditures authorized under Texas law. This motion, made by Brad Rosiek and seconded by Bryan Strand, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.D. Adopt Tax Rate
I make the motion we adopt and set the tax rate of $100 valuation for the District for the tax year 2026, at a total tax rate of $1.1658 to be assessed and collected by the duly specified assessor and collector as follows: $ .7421 for the purpose of maintenance and operations, and $ .4237 for the purpose of payment of principal and interest on debts. This motion, made by Liberty Bailey and seconded by Brad Rosiek, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.E. Adopt Proposed Budget
I make the motion we adopt the 2026-27 Proposed Budget, as presented and reviewed. This motion, made by Bryan Strand and seconded by Liberty Bailey, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.F. Schematic Design Package for the Proposition A Project (Band Hall Addition and Renovations) and a Conceptual Site Plan for the Proposition B Project (Track, Turf, and Renovations), as presented by Claycomb Associates, Architects.
I move we approve the schematic design package for the proposition A project and a conceptual site plan for the proposition B project, as presented by Claycomb Associates, Architects. This motion, made by Liberty Bailey and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.G. Thomas & Thomas's Engagement Letter
I move we engage with Thomas & Thomas for our annual audit of SY 2025-2026. This motion, made by Brad Rosiek and seconded by Liberty Bailey, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.H. Designate Public Information Officer under House Bill 33
I make a motion to designate Chief Dustin Thompson to serve as the district's Public Information Officer. This motion, made by Brad Rosiek and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.I. Declare Surplus Items

I make the motion to approve the Surplus items as presented. This motion, made by Bryan Strand and seconded by Skip Bryan, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.J. CFB (LOCAL) - Accounting Inventories
I make the motion the RISD Board of Trustees revise CFB (LOCAL) as recommended by TASB Policy Services regarding acquisition threshold. This motion, made by Brad Rosiek and seconded by Bryan Strand, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.K. DIA (LOCAL) - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
I move we adopt the revisions to Board Policy DIA (LOCAL) to address the potential misuse of artificial intelligence as presented. This motion, made by Liberty Bailey and seconded by Brad Rosiek, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

IX. Superintendent's Report

IX.A. Movie Magic Monday
Dr. Burns sends words of wisdom and motivational quotes from movies, theatre, and TV, as well as movie posters featuring Redwater ISD staff members, to all staff as motivation and appreciation for the job they do. The board was provided these Movie Magic Mondays from August.

IX.B. Dragon Kingdom Branding

IX.B.1. Kingdom of Excellence Campaign
Students and staff were highlighted/celebrated on social media in July as a part of our Kingdom of Excellence campaign and Dragon Kingdom branding.

IX.B.2. Advertising
TXK Today published an article about 2026 Redwater High School graduate Anna Fryar. The article recognized her first place national win in the Early Childhood Education STAR Event at the 2026 FCCLA National Leadership Conference in Washington, D.C. In addition, the West Bowie Post featured several photos from our Meet the Dragons event in their newspaper.

IX.C. Community Meetings
No community meetings were reported to the board.

IX.D. Runnin' WJ Ranch Special Education Services Agreement 2026-2027
The board was provided the 2026-2027 Runnin' WJ Ranch Special Education Services Agreement.

IX.E. Golden Dragons
Dr. Burns discussed potential program membership changes to go into effect during this school year.

IX.F. Safety and Security
RISD Police Department assisted with active shooter training offered to all Region 8 Guardians, District Police, and Local Law Enforcement. Chief Thompson is now certified as a Public Information Officer. In addition, Guardians completed firearms qualifications and further active shooter training this summer.

IX.G. Technology Update
Dr. Burns reported our new network is providing fast, high-quality connection to the district.

IX.H. Operations

IX.H.1. Facilities/Transportation
Board members reviewed the July 2026 Facilities Update.

IX.H.1.a. Playgrounds
Dr. Burns reported the playgrounds are in use at the Elementary and Intermediate schools. In addition, the maintenance team will finish landscaping and sidewalks to further improve the playground projects.

X. Informational

X.A. September Meeting Date - September 14, 2026
The board will convene on September 14, 2026 for a regular meeting and on September 28, 2026 for a special board meeting.

X.B. October Board Meeting - Monday, October 19, 2026

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

X.D. Board Training Hours 2026-27
The board reviewed their current board training hours and future opportunities for board training.

XI. Adjourn
I make the motion we adjourn the meeting. This motion, made by Skip Bryan and seconded by Liberty Bailey, Passed.
Jerry McCarty II: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1
The meeting was adjourned at 7:52 pm.