Regular Meeting
Monday, October 19, 2026 5:30 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:	Absent
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 5:30 pm and reconvened in open session at 6:29 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. 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.

V. Principals Appreciation Month

The board thanked our campus principals and Director of Special Education for their leadership, dedication, and the care they bring to our students, staff, and district.

VI. Informational Items

VI.A. Cash Flow, Revenues and Check Register

The board reviewed the financial documents and discussed the performance of our HVAC units and speed bump repair.

VI.B. Enrollment

The board was provided total student enrollment and enrollment data across the region.

VI.C. Campus Updates

VI.C.1. Graduation

The board confirmed graduation will be held on Friday, May 14, 2027.

VI.D. English as a Second Language Annual Report

Robyn Hervey, Redwater ISD English as a Second Language Coordinator, presented the Annual Report of Education Performance for 2025-26. Redwater ISD supported 9 Emergent Bilingual students in grades kindergarten through twelvth grade. Seven students were assessed for TELPAS [Texas English Language Proficiency Assessment System] and English Language Proficiency. One student met the requirements for reclassification and exited the program. One student took STAAR Spanish and passed reading, math, and science. The ESL/LPAC [Language Proficiency Assessment Committee] Coordinator attended all required training by the state in 2025-2026 and has all the required ESL and testing certifications. Ms. Hervey expressed her appreciation to the school board and Dr. Burns for their continued support of the program.

VI.E. Redwater Elementary Campus Improvement Plan

Theresa Cowling, Redwater Elementary School principal, provided the board with the 2026 Redwater Elementary Improvement Plan. This will be an action item for the November regular meeting.

VI.F. TIA Process Update

Dr. Burns provided information regarding the Teacher Information Allotment [TIA] process.

VII. Consent Agenda

VII.A. Minutes

I make the motion to approve the Minutes from the 9.14.26 Regular Session and 9.28.26 Special Meeting as presented. This motion, made by Liberty Bailey and seconded by Jerry McCarty II, Passed.
Brad Rosiek: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VII.A.1. Minutes Regular Meeting 9.14.26

VII.A.2. Minutes Special Meeting 9.28.26

VIII. Action Items for Discussion/Consideration

VIII.A. Tax Roll 2026
I move the Board adopt the 2026 Tax Roll. This motion, made by Jerry McCarty II and seconded by Bryan Strand, Passed.
Brad Rosiek: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.B. AG Out of State Travel-Mississippi Youth Expo Dec 10-13, 2026
I move we approve the out of state travel as presented. This motion, made by Jerry McCarty II and seconded by Liberty Bailey, Passed.
Brad Rosiek: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.C. Adopt District Improvement Plan 2026
I move we approve the 2026 District Improvement Plan as presented. This motion, made by Bryan Strand and seconded by Liberty Bailey, Passed.
Brad Rosiek: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Bryan Strand: Yea
Yea: 5, Nay: 0, Absent: 1

VIII.D. Redwater Intermediate Campus & Local Improvement Plans
I make the motion to approve the Redwater Intermediate Campus and Local Improvement Plans as presented. This motion, made by Jerry McCarty II and seconded by Skip Bryan, Passed.
Brad Rosiek: Absent, Liberty Bailey: Yea, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: 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 September.

IX.B. Dragon Kingdom Branding

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

IX.B.2. Advertising
Texarkana Gazette wrote an article covering our Dragon Football program. In addition, the Bowie County Citizens Tribune featured our RHS Homecoming Queen Ella Braswell on the front page and wrote an article showcasing our varsity football team's first big district win against Queen City.

IX.C. Community Meetings

Dr. Burns reported Pastoral Alliance is not currently having meetings. She will continue to attend Commissioner's Court meetings whenever possible.

IX.C.1. Golden Dragons
Dr. Burns discussed upcoming events and program membership changes to go into effect during this school year.

IX.D. Safety and Security
Redwater Intermediate had a successful Intruder Door Audit on Tuesday, October 6, 2026, with no findings. In addition, RISD Police Department is reviewing quotes for security film to be installed on the windows in the Redwater Intermediate cafeteria.

IX.E. Technology Update
Dr. Burns reported all tech surplus has been removed, and our annual cybersecurity training is 31% complete.

IX.F. Bond Projects Update
The board was provided a site plan for the Redwater Bond 2026 Proposition B track and field replacement.

IX.G. Operations

IX.G.1. Facilities/Transportation
Board members reviewed the August 2026 Facilities Update.

IX.G.1.a. CTE Transportation Funds
Redwater ISD received $18,692.77 for Career and Technical Education [CTE] mileage to and from the college for the 2025-2026 school year.

IX.H. RAC Fall DeGray Conference
Dr. Burns gave an update on her recent attendance at the RAC DeGray Conference on October 3-6, 2026.

X. Informational

X.A. November Board Meeting Date - Monday, November 17, 2025
While the agenda incorrectly listed the November Regular Meeting date as Monday, November 17, 2025, the meeting will be held on Monday, November 16, 2026.

X.B. December Board Meeting Date - Monday, December 15, 2025
While the agenda incorrectly listed the December Regular Meeting date as Monday, December 15, 2025, the meeting will be held on Monday, Dec 14, 2026.

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

X.D. Board Meeting/Annual Agenda Calendars 2026-2027
The board was provided with a board meeting and annual board agenda calendar.

X.E. Board Standard Operating Procedures (SOP)
The board was provided the board Standard Operating Procedures.

XI. Adjourn

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

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

Yea: 5, Nay: 0, Absent: 1

The meeting was adjourned at 7:35 pm.