

The Board of Education of the Dublin Independent School District met in a special session on Monday, April 13, 2020 at 7:12 a.m. with Vice President Pat Leatherwood presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Kent Crouch, Bill Rodriguez, Raymond Salinas and Anjelica Salyer. Jeff Weaver was absent. Superintendent Dr. Rodney Schneider and one (1) guest was present.

1. Call to Order

2. Roll Call

3. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the resolution regarding wage payments during Emergency School Closings including premium pay, as presented. #20-0413-3

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

4. Motion was made by Bill Rodriguez and seconded by Raymond Salinas to approve the resolution authorizing the Superintendent to approve and submit waivers as needed in response to COVID-19, as presented. #20-0413-4

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

5. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the resolution regarding early resignation incentive, as presented. #20-0413-5

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

6. Discussion Items

- A. 2019-2020 Budget
- B. 2020-2021 Budget

7. Motion was made by Kent Crouch and seconded by Anjelica Salyer to adjourn at 7:53 a.m.

Charlie Bradberry YES

Raymond Salinas YES

Kent Crouch YES

Anjelica Salyer YES

Pat Leatherwood YES

Jeff Weaver ABSENT

Bill Rodriguez YES

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date