

The Board of Education of the Dublin Independent School District met in a regular session on Monday, April 17, 2023 at 6:01 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Blanca Martineau and James Moore were absent. Superintendent Melissa Summers and eighty-three (83) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Recognition of students, employees, board members and/or patrons for outstanding service/achievement
 - A. Lion Leaders
 - B. "Paws"itive Leadership
 - C. Academic Scholars
 - D. Athletic Scholars
 - E. Extracurricular Scholars
 - F. Staff Recognition
6. Public comments-agenda items only
7. Report Agenda as follows: #23-0417-7B, #23-0417-7C(1), #23-0417-7C(2), #23-0417-7C(3), #23-0417-7C(4)
 - A. Monthly financial report ending March 31, 2023
 - B. Student Enrollment
 - C. Board training opportunities
 - D. Board training report

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Presiding Officer of the Board I am required to announce the name of each member who:

- Has completed the required continuing education
- Has exceeded the required continuing education, and
- Is deficient in meeting the required continuing education

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his/her previous training, as applicable.

There are seven training areas for board member continuing education:

- 1) Local District Orientation
- 2) Orientation to the Texas Education Code
- 3) Post Legislative Update to the Texas Education Code
- 4) Team Building
- 5) Additional Continuing Education
- 6) Evaluating Student Academic Performance and Setting Goals
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

- 1) Local District Orientation – Board members met requirement
- 2) Orientation to the Texas Education Code – Board members met requirement
- 3) Post Legislative Update to the Texas Education Code – Bill Rodriguez and Raymond Salinas need the most current update
- 4) Team Building – Board members met requirement
- 5) Additional Continuing Education – James Moore lacks 5 hours of continuing education. Raymond Salinas lacks 2 hours on continuing education.
- 6) Evaluating Student Academic Performance and Setting Goals – Board members met requirement
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children – Bill Rodriguez and Raymond Salinas need this training.

Bob Cervetto has exceeded his required 5 hours of continuing education credit with a total of 17.5 hours(an excess of 12.5 hours)

Pat Leatherwood has exceeded his required 5 hours of continuing education credit with a total of 16 hours(an excess of 11 hours)

Blanca Martineau has exceeded her required 10 hours of continuing education credit with a total of 33 hours(an excess of 23 hours)

James Moore is deficient in meeting his required 5 hours of continuing education credit. There is a deficit total of 5 hours.

Bill Rodriguez has exceeded his required 5 hours of continuing education credit with a total of 22 hours(an excess of 17 hours)

Raymond Salinas is deficient in meeting his required 5 hours of continuing education credit. There is a deficit total of 2 hours.

Anjelica Salyer has exceeded her required 5 hours of continuing education credit with a total of 12 hours(an excess of 7 hours)

8. Discussion Items

- A. Team of Eight Training – June 19, 2023

9. Motion was made by Raymond Salinas and seconded by Anjelica Salyer that the Board approve the consent agenda as presented. #23-0417-9A

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

10. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to approve the resolution naming the week of May 8-12, 2023, as Teacher Appreciation Week at Dublin ISD. #23-0417-10

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

11. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez that the Board approve the revisions related to the Policy Review Session conducted on October 26-27, 2022, with drafts prepared by TASB Policy Service, as presented. #23-0417-11(1), #23-0417-11(2)

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the resolution opposing school vouchers and/or educational savings accounts that would privatize public schools, as presented. #23-0417-12

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

13. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to approve the Memorandum of Understanding between Tarleton State University and Dublin Independent School District, as presented. #23-0417-13

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

14. Board entered executive session at 6:47 p.m.

A. Sec. 551.074 Personnel Matters

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Board reconvened in open session at 6:57 p.m.

15. No action was taken as a result of closed session.

16. Future Board Meetings

A. Regular May meeting – Monday, May 15, 2023, 6:00 p.m.

C. Regular June meeting – Monday, June 19, 2023, TBD

D. Team of Eight Training – Monday, June 19, 2023, TBD

17. Public Comments – non-agenda items only

18. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn at 6:58 p.m.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date