

The Board of Education of the Dublin Independent School District met in a regular session on Monday, April 19, 2021 at 7:00 p.m. with Vice President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Pat Leatherwood, Bill Rodriguez, and Raymond Salinas. Anjelica Salyer and Jeff Weaver were absent. Assistant Superintendent Melissa Summers and nineteen (19) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public comments-agenda items only
6. Recognition of students, employees, board members and/or patrons for outstanding service/achievement
7. Report Agenda as follows: #21-0419-7B, #21-0419-7C
 - A. Monthly financial report ending March 31, 2021
 - B. Student Enrollment Report
 - C. Board training opportunities
 - D. Board training report

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 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 of 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 – Board members met requirement
- 4) Team Building – All Board members still need this training – Scheduled for June 21, 2021
- 5) Additional Continuing Education – Charlie still needs this training
- 6) Evaluating Student Academic Performance and Setting Goals – Charlie and Raymond need this training this month. They tried to attend the training virtually last week only to learn it is no longer offered virtually. We will be looking this week for another option.
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children – Charlie has this training scheduled virtually.

Kent Crouch has exceeded his required 5 hours of continuing education credit with a total of 12.5 hours(an excess of 7.5 hours)

Pat Leatherwood has exceeded his required 5 hours of continuing education credit with a total of 9.25 hours(an excess of 4.25 hours)

Bill Rodriguez has exceeded his required 5 hours of continuing education credit with a total of 9.25 hours(an excess of 4.25 hours)

Raymond Salinas has exceeded his required 5 hours of continuing education credit with a total of 12.25 hours(an excess of 7.25 hours)

Anjelica Salyer has exceeded her required 5 hours of continuing education credit with a total of 8.75 hours(an excess of 3.75 hours)

Jeff Weaver has exceeded his required 5 hours of continuing education credit with a total of 10.75 hours(an excess of 5.75 hours)

8. Discussion Items

- A. 2020-2021 Budget
- B. 2021-2022 Budget
- C. Depository Contract

9. Motion was made by Pat Leatherwood and seconded by Raymond Salinas that the Board approve the consent agenda as presented. #21-0419-9A1, #21-0419-9A2, #21-0419-9B

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

MOTION PASSED 5 TO 0

10. Motion was made by Charlie Bradberry and seconded by Raymond Salinas that the Board approve the resolution naming the week of May 3-7, 2021, as Teacher Appreciation Week at Dublin ISD. #21-0419-10

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

MOTION PASSED 5 TO 0

11. Motion was made by Raymond Salinas and seconded by Charlie Bradberry that the Board approve the Instructional Materials Allotment and TEKS Certification for 2021-2022. #21-0419-11

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

MOTION PASSED 5 TO 0

12. Board did not enter into closed session in accordance with the Texas Open Meetings Act, Texas Open Meetings Act, Texas Government Code Sections 551.074 to deliberate the appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. Sec. 551.074 Personnel Matters

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

13. No action was taken as a result of not entering into closed session.

14. Motion was made by Charlie Bradberry and seconded by Pat Leatherwood to approve the 2021-2022 calendar as presented. #21-0419-14

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

MOTION PASSED 5 TO 0

15. Motion was made by Pat Leatherwood and seconded by Raymond Salinas that upon second Reading, the Board approve TASB Policy Update 116, as presented. #21-0419-15

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

MOTION PASSED 5 TO 0

16. Motion was made by Raymond Salinas and seconded by Pat Leatherwood that the Board approve the amendment to the 2020-2021 budget as presented. #21-0419-16

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

MOTION PASSED 5 TO 0

17. Motion was made by Raymond Salinas and seconded by Charlie Bradberry that the Board approve the TexPool resolution amending authorized representatives, as presented.

#21-0419-17

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

MOTION PASSED 5 TO 0

18. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez that the Board conduct the Board Self-Evaluation and Assessment, as presented. #21-0419-18(1),

#21-0419-18(2)

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

MOTION PASSED 5 TO 0

19. Future Board Meetings

A. Regular June Meeting – Monday, June 21, 2021, 7:00 p.m.

B. Team of Eight Training – Monday, June 21, 2021

20. Public Comments – non-agenda items only

21. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to adjourn at 7:32 p.m.

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

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date