

The Board of Education of the Dublin Independent School District met in a regular session on Tuesday, April 19, 2022 at 6:00 p.m. with President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Bob Cervetto, Pat Leatherwood, James Moore, Bill Rodriguez, and Raymond Salinas, and Anjelica Salyer. Superintendent Melissa Summers and six (6) 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
6. Public comments-agenda items only
7. Report Agenda as follows: #22-0419-7B
  - A. Monthly financial report ending March 31, 2022
  - B. Student Enrollment Report
  - 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 Board President, 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 other 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

The following first-year board members have completed the local district orientation training: Bob Cervetto and James Moore

2) Orientation to the Texas Education Code

The following first-year board members have completed the Orientation to the Texas Education Code training: Bob Cervetto and James Moore

3) Post Legislative Update to the Texas Education Code

The following board members have completed Post-Legislative Update to the Texas Education Code training: Bob Cervetto, Pat Leatherwood, James Moore, Bill Rodriguez, and Anjelica Salyer

The following board members are deficient in meeting the required Post-Legislative Update to the Texas Education Code training: Kent Crouch and Raymond Salinas

The following board members have time remaining to complete the Post-Legislative Update to the Texas Education Code and have not yet scheduled this training: Kent Crouch and Raymond Salinas

4) Team Building

The following board members have completed the annual team-building training: Kent Crouch, Pat Leatherwood, James Moore, Bill Rodriguez, and Anjelica Salyer

The following board members are deficient in meeting the required annual team-building training: Raymond Salinas

The following board members were not members of the board at the time of the annual team-building training and therefore did not attend the training for the year: Bob Cervetto

5) Additional Continuing Education

The following board members have completed the additional continuing education requirements: Bob Cervetto, Kent Crouch, Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer

6) Evaluating Student Academic Performance and Setting Goals

The following board members have completed the biennial training on evaluating student academic performance and setting goals: Bob Cervetto, Kent Crouch, Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer

7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Bob Cervetto, Kent Crouch, Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer

8) Exceeding Required Continuing Education

Board Member Bob Cervetto has exceeded the required amount of continuing education training by 1 additional hour.

Board Member Kent Crouch has exceeded the required amount of continuing education training by 2.75 additional hours.

Board Member Pat Leatherwood has exceeded the required amount of continuing education training by 15 additional hours.

Board Member James Moore has exceeded the required amount of continuing education training by .25 additional hours.

Board Member Bill Rodriguez has exceeded the required amount of continuing education training by 19.25 additional hours.

Board Member Raymond Salinas has exceeded the required amount of continuing education training by 3.25 additional hours.

Board Member Anjelica Salyer has exceeded the required amount of continuing education training by 6 additional hours.

8. Discussion Items

- A. 2021-2022 Budget
- B. 2022-2023 Budget
- C. Team of Eight Training – June 20, 2022

9. Motion was made by Raymond Salinas and seconded by James Moore that the Board approve the consent agenda as presented. #22-0419-9A

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 7 TO 0

10. Motion was made by Bob Cervetto and seconded by Bill Rodriguez that the Board approve the proposed revisions to local board policy DBA(Local), DK(Local), and EB(Local) as a result of the DISD District of Innovation renewal, as presented. #22-0419-10A, #22-0419-10B, #22-0419-10C

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>NO</u>		

MOTION PASSED 6 TO 1

11. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the Board approve the addition of local board policies DCA(Local) and DCE(Local) as presented. #22-0419-11A, #22-0419-11B

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>NO</u>		

MOTION PASSED 6 TO 1

12. Motion was made by Anjelica Salyer and seconded by James Moore to approve the resolution naming the week of May 2-6, 2022, as Teacher Appreciation Week at Dublin ISD.

#22-0419-12

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED            7 TO 0

13. Motion was made by James Moore and seconded by Bob Cervetto that the Board approve the Instructional Materials Allotment and TEKS Certification for 2022-2023.

#22-0419-13

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED            7 TO 0

14. Board entered executive session at 6:25 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 6:36 p.m.

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

16. Motion was made by Pat Leatherwood and seconded by Bob Cervetto that the Board approve the waiver requesting extension of remote learning as presented.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED            7 TO 0

17. Motion was made by Kent Crouch and seconded by Pat Leatherwood that the Board approve the personnel recommendations for the probationary contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #22-0419-17

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 7 TO 0

18. Future Board Meetings

- A. Special May meeting – Wednesday, May 11, 2022, 7:00 a.m.
- B. Regular May meeting – Monday, May 16, 2022, 6:00 p.m.
- C. Regular June meeting – Monday, June 20, 2022, 6:00 p.m.
- D. Team of Eight Training – Monday, June 20, 2022

19. Public Comments – non-agenda items only

20. Motion was made by Anjelica Salyer and seconded by Bob Cervetto to adjourn at 6:40 p.m.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 7 TO 0

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President

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Secretary/Vice President

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Date