

The Board of Education of the Dublin Independent School District met in a regular session on Monday, April 20, 2020 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Kent Crouch, Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Dr. Rodney Schneider and three (3) 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: #20-0420-7B
 - A. Monthly financial report ending March 31, 2020
 - B. Student Enrollment Report
 - C. Board training opportunities
 - D. Board training report
8. Discussion Items
 - A. 2020-2021 Budget
 - B. 2021-2022 Budget
9. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood that the Board approve the consent agenda as presented. #20-0420-9A1, #20-0420-9A2, #20-0420-9A3, #20-0420-9B

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>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED Z TO Q

10. Motion was made by Anjelica Salyer and seconded by Charlie Bradberry that the Board approve the resolution naming the week of May 4-8, 2020, as Teacher Appreciation Week at Dublin ISD. #20-0420-10

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>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

11. Motion was made by Jeff Weaver and seconded by Raymond Salinas that the Board approve the Instructional Materials Allotment and TEKS Certification for 2020-2021. #20-0420-11

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>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 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. Motion was made by Bill Rodriguez and seconded by Charlie Bradberry that the Board approve the resolution regarding the existence of a financial exigency and implementation of reduction in force, as presented. #20-0420-13

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>NO</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 1

14. Motion was made by Jeff Weaver and seconded by Pat Leatherwood that the Board approve the amendment to the 2019-2020 budget as presented. #20-0420-14

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>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

15. Future Board Meetings

A. Regular May meeting – Monday, May 18, 2020, 6:00 p.m.

16. Public Comments – non-agenda items only

17. Motion was made by Kent Crouch and seconded by Raymond Salinas to adjourn at 6:38 p.m.

Charlie Bradberry YES Raymond Salinas YES

Kent Crouch YES Anjelica Salyer YES

Pat Leatherwood YES Jeff Weaver YES

Bill Rodriguez YES

MOTION PASSED Z TO Q

President

Secretary/Vice President

Date