

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 28, 2023 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Blanca Martineau, Ryan Mitchell, James Moore, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and fifty-six (56) 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 #23-0828-5C
 - A. FCCLA
 - B. Outstanding School of Distinction for Theatre
 - C. Lion Heart Awards
6. Public Hearing regarding Budget and Proposed Tax Rate for 2023-2024 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows: #23-0828-8B, #23-0828-8C, #23-0828-8D(1), #23-0828-8D(2)
 - A. Monthly financial report for period ending July 31, 2023
 - B. Student Enrollment
 - C. Test Scores - STAAR
 - D. Board training opportunities
9. Discussion Items #23-0828-9C, #23-0828-9D
 - A. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - B. DISD efficiency payment for district employees
 - C. TASB School Board Convention
 - D. New Staff Contracts

10. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the consent agenda as presented. #23-0828-10A

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

11. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to approve the amendments to the Dublin ISD District of Innovation Plan, as presented. #23-0828-11

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

12. Motion was made by Anjelica Salyer and seconded by James Moore to approve the Resolution granting the five additional local sick leave days for DISD employees testing positive for COVID-19 during the 2023-2024 school year, as presented. #23-0828-12(1), #23-0828-12(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

13. Motion was made by Ryan Mitchell and seconded by Anjelica Salyer to approve the amendments to the 2022-2023 budget as presented. #23-0828-13

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

14. Motion was made by Pat Leatherwood and seconded by Blanca Martineau that the Board approve the Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2023-2024 school year, as presented. #23-0828-14(1), #23-0828-14(2), #23-0828-14(3)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

15. Motion was made by Blanca Martineau and seconded by Ryan Mitchell that we hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023, school year 2023-2024, at a total tax rate of \$0.8732 to be assessed and collected by the duly specified assessor and collector as follows:

\$0.7575, for the purpose of maintenance and operation, and

\$0.1157, for the purpose of payment of principal and interest on debts.

This year's tax rate does not exceed the no-new-revenue tax rate.

Such taxes are to be assessed and collected by the tax officials designated by the District.

#23-0828-15

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

16. Motion was made by Pat Leatherwood and seconded by James Moore to recommend that the Board of Trustees name Blanca Martineau as the Official Voting Delegate and Ryan Mitchell as the Alternate to the 2023 TASB Delegate Assembly. #23-0828-16

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

17. Board entered executive session at 6:35 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 7:20 p.m.

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

19. Future Board Meetings

A. Regular September meeting – Monday, September 25, 2023, at 6:00 p.m.

20. Public Comment – non-agenda items only

21. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to adjourn meeting at 7:21 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>7</u> TO <u>0</u>	

President

Secretary/Vice President

Date