

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 29, 2022 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, James Moore, Bill Rodriguez and Anjelica Salyer. Blanca Martineau and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and fifty-three (53) 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. Academic Scholars
 - C. Athletic Scholars
 - D. Extracurricular Scholars
6. Public Hearing regarding Budget and Proposed Tax Rate for 2022-2023 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows: #22-0829-8B, #22-0829-8C
 - A. Monthly financial report for period ending July 31, 2022
 - B. Student Enrollment
 - C. Board training opportunities
9. Discussion Items #22-0829-9A, #22-0829-9B, #22-0829-9E
 - A. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - B. DISD efficiency payment for district employees
 - C. Safety and Security Updates
 - D. TeleHealth
 - E. TASB School Board Convention

10. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the consent agenda as presented. #22-0829-10A, #22-0829-10B(1), #22-0829-10B(2)

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

MOTION PASSED 5 TO 0

11. Motion was made by Bill Rodriguez and seconded by James Moore that the Board accept the Superintendent's recommendation and authorize the Board President to sign an engagement letter with the law firm of Mounce, Green, Myers, Safi, Paxson and Galatzan to represent the District in matters where its regular legal counsel may not be able to do so. #22-0829-11(1), #22-0829-11(2)

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

MOTION PASSED 5 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez upon second reading that the Board approve TASB Policy Update 119, as presented. #22-0829-12(1), #22-0829-12(2), #22-0829-12(3), #22-0829-12(4)

A. (LEGAL) policies

B. (LOCAL) policies

1. CPC(LOCAL) – Office Management – Records Management
2. DMA(LOCAL) – Professional Development – Required Staff Development
3. EHAA(LOCAL) – Basic Instructional Program – Required Instruction(All Levels)
4. EHB(LOCAL) – Curriculum Design – Special Programs
5. EHBA(LOCAL) – Special Education – Identification, Evaluation, and Eligibility
6. EHBB(LOCAL) – Special Programs – Gifted and Talented Students
7. EIF(LOCAL) – Academic Achievement – Graduation
8. FFBA(LOCAL) – Crisis Intervention – Trauma-Informed Care
9. FFH(LOCAL) – Student Welfare – Freedom from Discrimination, Harassment, and Retaliation

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

MOTION PASSED 5 TO 0

13. Motion was made by James Moore and seconded by Anjelica Salyer to approve the amendments to the Dublin ISD District of Innovation Plan, as presented. #22-0829-13

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

MOTION PASSED 5 TO 0

14. Motion was made by Bill Rodriguez 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 2022-2023 school year, as presented. #22-0829-14(1), #22-0829-14(2), #22-0829-14(3)

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

MOTION PASSED 5 TO 0

15. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the amendments to the 2021-2022 budget as presented. #22-0829-15

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

MOTION PASSED 5 TO 0

16. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood that the Board approve the Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2022-2023 school year, as presented. #22-0829-16(1), #22-0829-16(2)

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

MOTION PASSED 5 TO 0

17. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez that the property tax rate be increased by the adoption of a tax rate of \$1.0686, which is effectively a 26.72 percent increase in the tax rate.
 \$0.9492, for the purpose of maintenance and operation, and
 \$0.1194, for the purpose of payment of principal and interest on debts.
 THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.
 THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.67% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-11.10.
 Such taxes are to be assessed and collected by the tax officials designated by the District.
 #22-0829-17(1), #22-0829-17(2)

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

MOTION PASSED 5 TO 0

18. 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).

19. No action was taken as a result of a closed session.
20. Motion was made by Bill Rodriguez and seconded by James Moore that the Board approve the resolution(s) identifying certain school employee(s) to be authorized under Texas Penal Code 46.03(a) to carry a firearm on school premises, at school-sponsored and school-related activities, in school vehicles, and at school Board meetings in accordance with the provisions of Board policy CKC(LOCAL), as presented. Noting this information is not subject to open records request as per State Law. #22-0829-20(1), #22-0829-20(2)

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

MOTION PASSED 5 TO 0

21. Future Board Meetings

A. Regular September meeting – Monday, September 19, 2022, at 6:00 p.m.

22. Public Comment – non-agenda items only

23. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to adjourn meeting
At 7:14 p.m.

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

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date