

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 30, 2021 at 6:01 p.m. with Vice President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas and Anjelica Salyer. Jeff Weaver was absent. Superintendent Mrs. Melissa Summers and seven (7) 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 Hearing regarding Budget and Proposed Tax Rate for 2021-2022 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows: #21-0830-8A, #21-0830-8C
 - A. Robert Meyers, Veselka, Bragg, & Allen, P.C. (Tax Attorneys)
 - B. Monthly financial report for period ending July 31, 2021
 - C. Student Enrollment
 - D. Board training opportunities
9. Discussion Items #21-0830-9A, #21-0830-9C(1), #21-0830-9C(2)
 - A. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - B. DISD efficiency payment for district employees
 - C. TASB School Board Convention
10. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #21-0830-10A

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

11. Motion was made by Raymond Salinas and seconded by Pat Leatherwood upon second reading that the Board approve TASB Policy Update 117, as presented. #21-0830-11(1), #21-0830-11(2), #21-0830-11(3)

- A. (LEGAL) policies
- B. (LOCAL) policies
 - a. CH(LOCAL)
 - b. CV(LOCAL)
 - c. DEC(LOCAL)

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

12. Motion was made by Bill Rodriguez and seconded by James Moore to approve the proposed revisions to Board Policy CKE(Local), as presented. #21-0830-12

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

13. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the Resolution granting the five additional local sick leave days for DISD employees testing positive for COVID-19 during the 2021-2022 school year, as presented. #21-0830-13

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

14. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to approve the amendments to the 2020-2021 budget as presented. #21-0830-14

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

15. Motion was made by Pat Leatherwood and seconded by James Moore that the Board approve the Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2021-2022 school year, as presented. #21-0830-15(1), #21-0830-15(2)

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

16. Motion was made by Raymond Salinas and seconded by Pat Leatherwood that the Board hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021, school year 2021-2022, at a total tax rate of \$1.1150 to be assessed and collected by the duly specified assessor and collector as follows:

\$0.9603, for the purpose of maintenance and operation

\$0.1547, for the purpose of payment of principal and interest on debts.

This year's proposed 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.

#21-0830-16(1), #21-0830-16(2)

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

17. Board entered executive session at 6:42 p.m.

A. Sec. 551.074 Personnel Matters

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

Board reconvened in open session at 7:04 p.m.

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

19. Future Board Meetings

A. Regular September meeting – Monday, September 20, 2021, at 6:00 p.m.

20. Public Comment – non-agenda items only

21. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn meeting
At 7:06 p.m.

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>6 TO 0</u>		

President

Secretary/Vice President

Date