

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 31, 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, and Bill Rodriguez. Raymond Salinas and Anjelica Salyer were absent. Superintendent Dr. Rodney Schneider and nine (9) 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 for 2020-2021 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows:
 - A. Monthly financial report for period ending July 31, 2020
 - B. Board training opportunities
9. Discussion Items #20-0831-9A
 - 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 Kent Crouch to approve the consent agenda as presented. #20-0831-10A

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

11. Motion was made by Kent Crouch and seconded by Charlie Bradberry upon second reading that the Board approve TASB Policy Update 115, as presented. #20-0831-11

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

12. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the amendments to the 2019-2020 budget as presented. #20-0831-12

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

13. Motion was made by Charlie Bradberry and seconded by Bill Rodriguez that the Board approve the Resolution adopting the official Budget for funds 199, 240, and 511, at the function level for the 2020-2021 school year, as presented. #20-0831-13(1), #20-0831-13(2)

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

14. 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).

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

16. Future Board Meetings

A. Regular September meeting – Monday, September 21, 2020, at 6:00 p.m.

B. Meeting for public hearing for proposed tax rate – Monday, September 21, 2020, 6:00 p.m.

17. Public Comment – non-agenda items only

18. Motion was made by Kent Crouch and seconded by Pat Leatherwood to adjourn meeting at 6:22 p.m.

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

President	Secretary/Vice President	Date
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