The Board of Education of the Dublin Independent School District met in a regular session on Monday, December 12, 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, Blanca Martineau, James Moore, Bill Rodriguez, and Anjelica Salyer. Raymond Salinas was absent. Superintendent Mrs. Melissa Summers and seventy-two (72) 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. "Paws"itive Leadership
   C. Academic Scholars
   D. Athletic Scholars
   E. Extracurricular Scholars

6. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the 2021-2022 Financial Audit as presented. #22-1212-6

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

   MOTION PASSED   6 TO 0

7. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to approve Rodgers and Company for the 2022-2023 fiscal year as presented. #22-1212-7

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

   MOTION PASSED   6 TO 0

8. No Public Comments – Agenda Items

9. Report Agenda as follows: #22-1212-9B, #22-1212-9C
    A. Monthly financial report for period ending November 30, 2022
    B. Student Enrollment
    C. Board training opportunities

10. Discussion items: #22-1212-10A, #22-1212-10B
    A. Four Day School Week Staff Survey Results
    B. Upcoming Four Day School Week Parent and Student Survey

11. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the consent agenda as presented. #22-1212-11A, #22-1212-11B, #22-1212-11C

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

    MOTION PASSED   6 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. No action was taken as a result of no closed session

14. Board entered executive session at 7:04 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).

            a. Superintendent's summative evaluation
            b. Superintendent's contract and salary

    Board reconvened in open session at 7:56 p.m.

15/16. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to approve the Superintendent's summative evaluation, extend the Superintendent contract one year, and increase the Superintendent salary to $136,000.00.

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

MOTION PASSED   6 TO 0

17. Motion was made by James Moore and seconded by Bill Rodriguez to approve the resolution designating the fund balance of the general fund as presented. #22-1212-17

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

MOTION PASSED   6 TO 0

18. Motion was made by Bill Rodriguez and seconded by James Moore that the Board conduct the Board Self-Evaluation and Assessment, as presented. #22-1212-18(1), #22-1212-18(2)

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

MOTION PASSED   6 TO 0

19. Future Board Meetings
   A. Regular January Meeting – Monday, January 23, 2023, 6:00 p.m.

20. No Public comment-non-agenda items only

21. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to adjourn at 7:59 p.m.

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

MOTION PASSED   6 TO 0

_____   _____   _____
   President   Secretary/Vice President   Date