

The Board of Education of the Dublin Independent School District met in a regular session on Monday, February 17, 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, Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Kent Crouch was absent. Superintendent Dr. Rodney Schneider and fifty-seven (57) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. No Public comments - agenda items only
6. Recognition of students, employees, board members and/or patrons for outstanding Service/achievement
 - A. Lion Leaders
 - B. Academic Scholar
 - C. Athletic Scholar
 - D. Extracurricular Scholar
 - E. DHS CNA Participants
 - F. DHS Dandi-Lions
 - G. DHS Region Band Students
7. Discussion Items
8. Report Agenda as follows: #20-0217-8B
 - A. Monthly financial report for period ending January 31, 2020
 - B. Student Enrollment
 - C. Board training opportunities
9. Motion was made by Charlie Bradberry and seconded by Raymond Salinas that the Board approve the consent agenda as presented. #20-0217-9A1, #20-0217-9A2

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

MOTION PASSED 6 TO 0

10. Motion was made by Raymond Salinas and seconded by Pat Leatherwood that the Board approve the 2019-2020 calendar A, as presented. #20-0217-10

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

MOTION PASSED 6 TO 0

11. No action was taken on the Instructional Materials Allotment and TEKS Certification, 2020-2021.

12. Board entered executive session at 6:32 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 6:54 p.m.

13. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve personnel recommendations for term contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #20-0217-13

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

MOTION PASSED 6 TO 0

14. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve personnel recommendations for probationary contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #20-0217-14

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

MOTION PASSED 6 TO 0

15. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to approve personnel recommendations for employee(s) with the District with a probationary contract for the remainder of the 2019-2020 school year subject to assignment and the district salary schedule as made and presented by the Superintendent.

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

MOTION PASSED 6 TO 0

16. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the Board Resolution that accomplishes the following: (1) declares the four lots (Lots 1-4) located in Block 4 of the W.B. Davis Second Addition to the City of Dublin, Erath County, Texas, (northwest corner of E. Travis Street and N. Post Oak Street) that is presently owned by the District as surplus property; and (2) authorizes the superintendent to offer such surplus property available for purchase to the highest responsible bidder in accordance with the procedures set forth in state law for the notice, bidding, and sale of such property. #20-0217-16

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

MOTION PASSED 6 TO 0

17. Motion was made by Charlie Bradberry and seconded by Anjelica Salyer to remove the specified section of policy DC(Local) and give Dr. Schneider the authority to hire all personnel as he finds necessary to carry out the mission and vision of the Dublin Independent School District. #20-0217-17

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

MOTION PASSED 6 TO 0

18. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to adopt the modifications to Board policies CKC(Local) to permit the Board to authorize the Superintendent of Schools, who is licensed to possess and carry a firearm under Texas Government Code, Chapter 411, to do so openly in a belt or shoulder holster on school premises, at school-sponsored or school-related activities, school board meetings, and in school vehicles as presented. #20-0217-18, #20-0217-18

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

MOTION PASSED 6 TO 0

19. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to authorize the superintendent of schools, who possesses a license to carry a firearm under Texas Government Code, Chapter 411, to carry such firearm openly in a belt or shoulder holster in accordance with Board policies CKC(Local), DH(Local) and the regulations of the Dublin ISD Administration. #20-0217-19

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

MOTION PASSED 6 TO 0

20. Future Board Meetings

A. Regular March Meeting - Monday, March 23, 2020, 6:00 p.m.

21. No Public comments - non-agenda items only

22. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn at 7:08 p.m.

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

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date