

The Board of Education of the Dublin Independent School District met in a regular session on Monday, February 20, 2023 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, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and eighty-two (82) 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. No Public comments - agenda items only
7. Discussion Items
 - A. March 23, 2023 TASB School Board training @ DHS
8. Report Agenda as follows: #23-0220-8B
 - A. Monthly financial report for period ending January 31, 2023
 - B. Student Enrollment
 - C. Board training opportunities
9. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez that the Board approve the consent agenda as presented. #23-0220-9A

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

MOTION PASSED Z TO Q

10. Motion was made by Anjelica Salyer and seconded by James Moore that the Board approve TASB Policy Update 120, as presented. #23-0220-10(1), #23-0220-10(2), #23-0220-10(3), #23-0220-10(4)

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

MOTION PASSED Z TO Q

11. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the amendment to the 2022-2023 budget, as presented. #23-0220-11

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

MOTION PASSED Z TO Q

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).

- a. Teacher(s)
- b. Teacher/Coach(es)
- c. Teacher/Assistant Band Director
- d. Nurse, R.N.
- e. Educational Diagnostician(s)
- f. VICOMS
- g. Teacher/Athletic Trainer
- h. Speech Pathologist

13. Motion was made by James Moore and seconded by Bill Rodriguez to approve personnel recommendations for term contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #23-0220-13

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

MOTION PASSED Z TO Q

14. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to approve personnel recommendations for probationary contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #23-0220-14

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

MOTION PASSED 7 TO 0

15. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to approve personnel recommendations for Non-Chapter 21 contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #23-0220-15

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

MOTION PASSED 7 TO 0

16. Future Board Meetings

A. Regular March Meeting - Monday, March 20, 2023, 6:00 p.m.

17. No Public comments - non-agenda items only

18. Motion was made by Raymond Salinas and seconded by Blanca Martineau to adjourn at 6:35 p.m.

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

MOTION PASSED 7 TO 0

President

Secretary/Vice President

Date