

The Board of Education of the Dublin Independent School District met in a special session on Friday, January 15, 2021 at 7:00 a.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, and Raymond Salinas and Anjelica Salyer. Kent Crouch was absent. Superintendent Dr. Rodney Schneider and two (2) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public comments-agenda items only

6. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the 2019-2020 Financial Audit as presented. #21-0115-6

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

7. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve Rodgers and Company for the 2020-2021 fiscal year as presented. #21-0115-7

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

8. Future Board Meetings
 - A. Regular January Meeting – Monday, January 18, 2021, 6:00 p.m.

9. Public comment-non-agenda items only

10. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to adjourn at 7:53 a.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	<u>6</u>	TO	<u>0</u>

President

Secretary/Vice President

Date