

The Board of Education of the Dublin Independent School District met in a regular session on Monday, January 17, 2022 at 6:00 p.m. with President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Bob Cervetto, Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and eight (8) guests were present.

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Reorganize school board in accordance with Dublin ISD Board policy BDAA(LOCAL) by electing a Trustee officer to fill the vacancy in the position of Board Vice President. #22-0117-5(1), #22-0117-5(2)

A. Closed Session under Sec. 551.074, Texas Government Code:

Deliberation on qualifications of potential Trustees to fill Board Vice President vacancy

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 on qualifications of potential Trustees to fill Board Vice President vacancy.

B. Open Session: Possible action to appoint Trustee to vacancy in the position of Board Vice President

Motion was made by Pat Leatherwood and seconded by Bob Cervetto to nominate Raymond Salinas as Vice President.

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

MOTION PASSED Z TO Q

Motion was made by Pat Leatherwood and seconded by Raymond Salinas to nominate Anjelica Salyer as Secretary.

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

MOTION PASSED Z TO Q

6. Recognition of students, employees, board members and/or patrons for outstanding service/achievement

7. School Board Recognition Month

8. Public comments – agenda items only

9. Discussion items

10. Report Agenda as follows: #22-0117-10B, #22-0117-10C

A. Monthly financial report for period ending December 31, 2021

B. Student Enrollment

C. Board training opportunities

11. Motion was made by Raymond Salinas and seconded by Pat Leatherwood to approve the consent agenda as presented. #22-0117-11A, #22-0117-11B

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

MOTION PASSED 7 TO 0

12. Motion was made by Raymond Salinas and seconded by James Moore to approve the letter agreement to extend the Election Services Contract with Erath County for the conduct of the District's trustee election, as presented, and authorize the superintendent to take all other action on the District's behalf, as needed, for the conduct of the election.

#22-0117-12

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

MOTION PASSED 7 TO 0

13. Motion was made by Bill Rodriguez and seconded by James Moore to order the election for school trustee(s) to be held on Saturday, May 7, 2022 as presented.

#22-0117-13

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

MOTION PASSED 7 TO 0

14. Public Hearing: #22-0117-14(1), #22-0117-14(2), #22-0117-14A(1), #22-0117-14A(2), #22-0117-14A(3), #22-0117-14A(4), #22-0117-14A(5), #22-0117-14A(6), #22-0117-14A(7), #22-0117-14A(8)

A. 2020-2021 Texas Academic Performance Report (TAPR)

i. TAPR - District Academic Report

ii. PEIMS Financial Standard Reports of 2019-2020

- iii. Report on Violent or Criminal Incidents
- iv. Report of Student Enrollment and Academic Performance (Texas Higher Education Coordinating Board Report)
- v. 2021-2022 Elementary Campus Improvement Plan
- vi. 2021-2022 Intermediate Campus Improvement Plan
- vii. 2021-2022 Secondary Campus (Junior High/High School) Improvement Plan
- viii. 2021-2022 District Improvement Plan

15. 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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. Sec. 551.074, Texas Government Code, Personnel Matters

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- a. Assistant Superintendent
- b. Instructional Specialist
- c. Special Education Director
- d. Campus Principals
- e. Athletic Director
- f. Girls Athletic Coordinator
- g. Assistant Principals
- h. Counselors
- i. Business Manager
- j. Band Director

Board did not enter into closed session in accordance with the Texas Open Meetings Act, Texas Open Meetings Act, Texas Government Code Sections 551.072, Real Estate Matters.

A. Sec. 551.072, Texas Government Code, Real Estate Matters

1. Deliberation regarding possible sale of District-owned real property

16. Motion was made by Raymond Salinas and seconded by Bob Cervetto to approve the administrator contract renewals as presented. #22-0117-16

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

MOTION PASSED 7 TO 0

17. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the amendment to the 2021-2022 budget, as presented. #22-0117-17

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

MOTION PASSED 7 TO 0

18. Future Board Meetings

A. Regular February Meeting - Monday, February 21, 2022, 6:00 p.m.

19. Public comment - Non-agenda items only

20. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn at 6:28 p.m.

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

MOTION PASSED Z TO Q

_____ President	_____ Secretary/Vice President	_____ Date
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