

The Board of Education of the Dublin Independent School District met in a regular session on Monday, January 23, 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, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. James Moore was absent. Superintendent Mrs. Melissa Summers and ninety-five (95) 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. School Board Recognition Month
7. Public comments – agenda items only
8. Report Agenda as follows: #23-0123-8B, #23-0123-8C
 - A. Monthly financial report for period ending December 31, 2022
 - B. Student Enrollment
 - C. Board training opportunities
9. Discussion items: #23-0123-9A, #23-0123-9B, #23-0123-9C
 - A. Four Day Week Staff Survey Results
 - B. Four Day Week Parent Survey Results
 - C. Four Day Week Student Survey Results
10. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve the consent agenda as presented. #23-0123-10A, #23-0123-10B

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>ABSENT</u>		

MOTION PASSED 6 TO 0

11. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to add, revise, and delete (LOCAL) policies in accordance with the proposed changes resulting from the Policy Review Session conducted on October 26-27th, 2022, as presented.

#23-0123-11(1), #23-0123-11(2), #23-0123-11(3)

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>ABSENT</u>		

MOTION PASSED 6 TO 0

12. Motion was made by Pat Leatherwood and seconded by Blanca Martineau 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.

#23-0123-12

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>ABSENT</u>		

MOTION PASSED 6 TO 0

13. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to order the election for school trustee(s) to be held on Saturday, May 6, 2023 as presented.

#23-0123-13

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>ABSENT</u>		

MOTION PASSED 6 TO 0

14. Public Hearing: #23-0123-14A(1), #23-0123-14A(2), #23-0123-14A(3), #23-0123-14A(4), #23-0123-14A(5), #23-0123-14A(6), #23-0123-14A(7), #23-0123-14A(8)

A. 2021-2022 Texas Academic Performance Report (TAPR)

- i. TAPR - District Academic Report
- ii. PEIMS Financial Standard Reports of 2020-2021
- iii. Report on Violent or Criminal Incidents
- iv. Report of Student Enrollment and Academic Performance (Texas Higher Education Coordinating Board Report)
- v. 2022-2023 Elementary Campus Improvement Plan
- vi. 2022-2023 Intermediate Campus Improvement Plan
- vii. 2022-2023 Secondary Campus (Junior High/High School) Improvement Plan
- viii. 2022-2023 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. Campus Principals
- d. Athletic Director
- e. Girls Athletic Coordinator
- f. Assistant Principals
- g. Counselors
- h. Business Manager
- i. Band Director

16. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to approve the administrator contract renewals as presented. #23-0123-16

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>ABSENT</u>		

MOTION PASSED 6 TO 0

17. Future Board Meetings

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

18. Public comment - Non-agenda items only

19. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adjourn at 6:49 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>ABSENT</u>		

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date