

The Board of Education of the Dublin Independent School District met in a special session on Thursday, January 9, 2020 at 7:03 a.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Kent Crouch, Pat Leatherwood, Bill Rodriguez, and Raymond Salinas and Anjelica Salyer. 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 2018-2019 Financial Audit as presented. #20-0109-6

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

MOTION PASSED            7 TO 0

7. Motion was made by Pat Leatherwood and seconded by Kent Crouch to approve Rodgers and Company for the 2019-2020 fiscal year as presented. #20-0109-7

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

MOTION PASSED            7 TO 0

8. Future Board Meetings

A. Regular January Meeting – Monday, January 20, 2020, 6:00 p.m.

9. Public comment-non-agenda items only

10. Motion was made by Kent Crouch and seconded by Pat Leatherwood to adjourn at 7:59 a.m.

Charlie Bradberry YES

Raymond Salinas YES

Kent Crouch YES

Anjelica Salyer YES

Pat Leatherwood YES

Jeff Weaver YES

Bill Rodriguez YES

MOTION PASSED 7 TO 0

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President

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Secretary/Vice President

\_\_\_\_\_  
Date