

The Board of Education of the Dublin Independent School District met in a regular session on Monday, July 18, 2022 at 6:03 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 (arrived at 6:18 p.m.), Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and six (6) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Take actions necessary to seat replacement Trustee, Blanca Martineau, until the next trustee election who was appointed at the Board's June 20, 2022 Board meeting to fill the vacancy created by the resignation of Trustee Kent Crouch whose term expires May 2023
6. Recognition of students, employees, board members and/or patrons for outstanding service/achievement
7. Public Comments – agenda items only
8. Report Agenda as follows: #22-0718-8B, #22-0718-8C, #22-0718-8D
  - A. Monthly financial report for period ending June 30, 2022
  - B. Board training opportunities
  - C. 2022-2023 Student Handbook
  - D. 2022-2023 Employee Handbook
9. Discussion Items #22-0718-9C, #22-0718-9D, #22-0718-9E
  - A. 2021-2022 Budget
  - B. 2022-2023 Budget
  - C. DISD Safe Return to In Person Instruction and Continuity of Services Plan
  - D. Test Scores – STAAR/EOC
  - E. TASB School Board Convention

10. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the consent agenda as presented. #22-0718-10A, #22-0718-10B, #22-0718-10C, #22-0718-10D, #22-0718-10E, #22-0718-10F, #22-0718-10G, #22-0718-10I, #22-0718-10J

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 Pat Leatherwood and seconded by Bill Rodriguez to approve the 2022-2023 Student Code of Conduct as presented. #22-0718-11

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. Motion was made by Raymond Salinas and seconded by Pat Leatherwood to approve the first reading of TASB Policy Update 119, as presented. #22-0718-12(1), #22-0718-12(2), #22-0718-12(3), #22-0718-12(4)

A. (LEGAL) policies

B. (LOCAL) policies

1. CPC(LOCAL) Office Management – Records Management
2. DMA(LOCAL) Professional Development – Required Staff Development
3. EHAA(LOCAL) Basic Instructional Program – Required Instruction (All Levels)
4. EHB(LOCAL) Curriculum Design – Special Programs
5. EHBAA(LOCAL) Special Education – Identification, Evaluation, and Eligibility
6. EHBB(LOCAL) Special Programs – Gifted and Talented Students
7. EIF(LOCAL) Academic Achievement – Graduation
8. FFBA(LOCAL) Crisis Intervention – Trauma-Informed Care
9. FFH(LOCAL) Student Welfare – Freedom from Discrimination, Harassment, and Retaliation

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

13. Motion was made by Bill Rodriguez and seconded by Raymond Salinas to approve the proposed tax rate for 2022-2023 for Maintenance and Operation of \$0.9603 per one hundred dollars of evaluation and for Interest and Sinking of \$.1547 per one hundred dollars of evaluation. The total proposed tax rate of \$1.1150 for 2022-2023 is the same as last year's tax rate.

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>NO</u>		

MOTION PASSED            6 TO 1

14. 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).

15. No action was taken as a result of no Closed Session.

16. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood to approve the resolution(s) identifying certain school employee(s) to be authorized under Texas Penal Code 46.03(a) to carry a firearm on school premises, at school-sponsored and school-related activities, in school vehicles, and at school Board meetings in accordance with the provisions of Board policy CKC(Local), as presented. Noting this information is not subject to open records request as per State Law. #22-0718-16(1), #22-0718-16(2)

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

17. Motion made by Pat Leatherwood and seconded by James Moore to authorize the Superintendent to provide notice to the Management Board of the Greater Erath County Shared Services Arrangement of Dublin ISD's intent to withdraw from the Greater Erath County Shared Services Arrangement as Fiscal Agent and as a Member District effective June 30, 2023, and to take such further action as necessary to accomplish Dublin ISD's desire to withdraw from the Greater Erath County Shared Services Arrangement.

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

18. Future Board Meetings

A. Regular August Meeting – Monday, August 29, 2022, 6:00 p.m.

B. Meeting for public hearing for budget/proposed tax rate - Monday, August, 29, 2022, 6:00 p.m.

19. Public Comment – non-agenda items only

20. Team of Eight Board Training – Underwood Law Firm, P.C.

21. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn meeting at 9:21 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

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President

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Secretary

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Date