

The Board of Education of the Dublin Independent School District met in a regular session on Monday, July 19, 2021 at 6:00 p.m. with Vice-President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and one (1) guest was 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
6. Public Comments – agenda items only
7. Report Agenda as follows: #21-0719-7B, #21-0719-7C, #21-0719-7D
  - A. Monthly financial report for period ending June 30, 2021
  - B. Board training opportunities
  - C. 2021-2022 Student Handbook
  - D. 2021-2022 Employee Handbook
8. Discussion Items #21-0719-8C, #21-0719-8D, #21-0719-8E(1), #21-0719-8E(2)
  - A. 2020-2021 Budget
  - B. 2021-2022 Budget
  - C. DISD Safe Return to In Person Instruction and Continuity of Services Plan
  - D. Test Scores – STAAR/EOC
  - E. TASB School Board Convention
9. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #21-0719-9A, #21-0719-9B, #21-0719-9C, #21-0719-9D, #21-0719-9E, #21-0719-9F, #21-0719-9G, #21-0719-9H

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

10. Motion was made by Raymond Salinas and seconded by James Moore to approve the 2021-2022 Student Code of Conduct as presented. #21-0719-10

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

11. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve the first reading of TASB Policy Update 117, as presented. #21-0719-11(1), #21-0719-11(2), #21-0719-11(3)

- A. (LEGAL) policies
- B. (LOCAL) policies
  - a. CH(LOCAL)
  - b. CV(LOCAL)
  - c. DEC(LOCAL)

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the proposed tax rate for 2021-2022 for Maintenance and Operation of \$1.03980 per one hundred dollars of evaluation and for Interest and Sinking of \$.15763 per one hundred dollars of evaluation. The total proposed tax rate of \$1.19743 for 2021-2022 is the same as last year's tax rate.

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

13. 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).

14. No action was taken as a result of the Closed Session.

15. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer 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. #21-0719-15

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

16. Future Board Meetings

- A. Regular August Meeting – Monday, August 16, 2021, 6:00 p.m.
- B. Meeting for public hearing for budget/proposed tax rate - Monday, August, 16, 2021, 6:00 p.m.
- C. Special Called Meeting – Monday, August 30, 2021, 7:00 a.m. – to take action on the 2020-2021 Budget

17. Public Comment – non-agenda items only

18. Motion was made by Raymond Salinas and seconded by Pat Leatherwood to adjourn meeting at 6:42 p.m.

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>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED            6 TO 0

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President

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Secretary

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Date