

The Board of Education of the Dublin Independent School District met in a regular session on Monday, July 24, 2023 at 6:04 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Blanca Martineau, Ryan Mitchell, and Anjelica Salyer. James Moore and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and nine (9) 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
6. Public Comments – agenda items only
7. Report Agenda as follows: #23-0724-7B, #23-0724-7C, #23-0724-7D
 - A. Monthly financial report for period ending June 30, 2023
 - B. Board training opportunities
 - C. 2023-2024 Student Handbook
 - D. 2023-2024 Employee Handbook
8. Discussion Items #23-0724-8C, #23-0724-8D, #23-0724-8E
 - A. 2022-2023 Budget
 - B. 2023-2024 Budget
 - C. DISD Safe Return to In Person Instruction and Continuity of Services Plan
 - D. TASB School Board Convention
 - E. New Staff Contracts
9. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the consent agenda as presented. #23-0724-9A, #23-0724-9B, #23-0724-9C, #23-0724-9D, #23-0724-9E, #23-0724-9F

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

10. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to approve the 2023-2024 Student Code of Conduct as presented. #23-0724-10

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

11. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the **PROPOSED** tax rate for 2023-2024 for Maintenance and Operation of \$0.9492 per one hundred dollars of evaluation and for Interest and Sinking of \$.15 per one hundred dollars of evaluation. The total proposed tax rate of \$1.0992 for 2023-2024 is higher than last year's tax rate.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

12. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the Southwest Erath County Special Education Shared Service Arrangement Interlocal Agreement between Dublin ISD and Lingleville ISD, as presented. #23-0724-12

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

13. Motion was made by Blanca Martineau and seconded by Ryan Mitchell to approve the Memorandum of Understanding between Dublin Independent School District and the City of Dublin, as presented. #23-0724-13

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

14. Motion was made by Ryan Mitchell and seconded by Anjelica Salyer to approve the 2% increase for Dublin ISD Administrator Salaries, as presented.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 5 TO 0

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 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).

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

17. Motion was made by Pat Leatherwood and seconded by Blanca Martineau 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. #23-0724-17(1), #23-0724-17(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u>	<u>TO 0</u>

18. Future Board Meetings

A. Regular August Meeting – Monday, August 28, 2023, 6:00 p.m.

B. Meeting for public hearing for budget/proposed tax rate - Monday, August, 28, 2023, 6:00 p.m.

19. Public Comment – non-agenda items only

20. Motion was made by Anjelica Salyer to adjourn meeting at 6:35 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u>	<u>TO 0</u>

President

Secretary

Date