

The Board of Education of the Dublin Independent School District met in a regular session on Monday, June 15, 2020 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Kent Crouch, Pat Leatherwood, Bill Rodriguez, and Raymond Salinas, and Anjelica Salyer. Charlie Bradberry was absent. Superintendent Dr. Rodney Schneider and fifteen (15) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Administer Oath of Office to returning Dublin ISD School Board Trustees

6. Reorganize school board by electing officers

Motion was made by Pat Leatherwood and seconded by Kent Crouch to nominate Jeff Weaver for President by cease and acclamation.

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to nominate Kent Crouch for Vice President by cease and acclamation.

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to nominate Raymond Salinas for Secretary by cease and acclamation.

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

7. Recognition of students, employees, board members and/or patrons for outstanding service/achievement

A. Retirees

8. Public Comments – Agenda Items Only

9. Report Agenda as follows: #20-0615-9B

A. Monthly financial report for period ending May 31, 2020

B. Board training opportunities

10. Discussion Items

A. 2019-2020 Budget

B. 2020-2021 Budget

C. 2020-2021 Tax Rate

11. Motion was made by Pat Leatherwood and seconded by Kent Crouch to approve the consent agenda as presented. #20-0615-11A1, #20-0615-11A2, #20-0615-11A3, #20-0615- 11B, #20-0615-11C, #20-0615-11D

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| Charlie Bradberry | <u>ABSENT</u> | Raymond Salinas | <u>YES</u> |
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| Kent Crouch | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
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| Pat Leatherwood | <u>YES</u> | Jeff Weaver | <u>YES</u> |
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| Bill Rodriguez | <u>YES</u> | | |
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MOTION PASSED 6 TO 0

12. Motion was made by Raymond Salinas and seconded by Bill Rodriguez that the Board approve the ESC Region 11 Contracts for the 2020-2021 school year as presented. #20-0615-12

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| Charlie Bradberry | <u>ABSENT</u> | Raymond Salinas | <u>YES</u> |
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| Kent Crouch | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
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| Pat Leatherwood | <u>YES</u> | Jeff Weaver | <u>YES</u> |
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| Bill Rodriguez | <u>YES</u> | | |
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MOTION PASSED 6 TO 0

13. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to approve the Texas Education Agency Expedited and General State Waivers as presented. #20-0615-13

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</u> | Raymond Salinas | <u>YES</u> |
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| Kent Crouch | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
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| Pat Leatherwood | <u>YES</u> | Jeff Weaver | <u>YES</u> |
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| Bill Rodriguez | <u>YES</u> | | |
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MOTION PASSED 6 TO 0

14. Motion was made by Kent Crouch and seconded by Bill Rodriguez to approve the Dublin ISD Employee Compensation Plan, as presented. #20-0615-14

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

15. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the revisions to the Dublin ISD District of Innovation Plan, as presented. #20-0615-15

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

16. 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).

17. No action was taken as a result of Closed session

18. Future Board Meetings

A. Regular July Meeting - Monday, July 27, 2020, 6:00 pm

B. Regular August Meeting – Monday, August 24, 2020, 6:00 pm

C. Meeting for public hearing for budget/proposed tax rate - Monday, August, 24, 2020, 6:00 pm

D. Special Called Meeting – Monday, August 31, 2020, 7:00 a.m. – to take action on the 2019-2020 Budget

15. Public Comment – non-agenda items only

16. Motion was made by Kent Crouch and seconded by Pat Leatherwood to adjourn meeting at 6:45 p.m.

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|-------------------|---------------|-----------------|------------|
| Charlie Bradberry | <u>ABSENT</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 6 TO 0

President Secretary

Vice President

Date