

The Board of Education of the Dublin Independent School District met in a regular session on Monday, June 20, 2022 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Bill Rodriguez, and Anjelica Salyer. Kent Crouch, James Moore, and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and eight (8) 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: #22-0620-7B, #22-0620-7C
 - A. Monthly financial report for period ending May 31, 2022
 - B. Board training opportunities
 - C. Test Scores – STAAR/EOC
8. Discussion Items
 - A. 2021-2022 Budget
 - B. 2022-2023 Budget
 - C. 2022-2023 Tax Rate
 - D. Update Summer Projects
9. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the consent agenda as presented. #22-0620-9A, #22-0620-9B, #22-0620-9C, #22-0620-9D

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

10. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve a one-time efficiency payment for the 2021-2022 school year in the amount of \$750.00 per contracted teacher to be paid in July 2022.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

11. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer that the Board approve the ESC Region 11 Contracts for the 2022-2023 school year as presented. #22-0620-11

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the Standard Student Data Privacy Agreement between Dublin ISD and ESC Region 11 for the 2022-2023 school year, as presented. #22-0620-12

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

13. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood to approve the Texas Education Agency Expedited and General State Waivers as presented. #22-0620-13

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

14. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the Dublin ISD Employee Compensation Plan, as presented. #22-0620-14

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

15. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to approve the Dublin ISD At Will Employee Salary increase of 3% or .50 cents/hour, whichever is greater, as presented.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

16. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood to approve the Dublin ISD Administrator Salary increase of 2%, as presented.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

17. Public Hearing: #22-0620-17

A. Acknowledge District Application for the ESSA Grant

18. Board entered executive session at 6:25 p.m.

A. Sec. 551.074 Personnel Matters

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Board reconvened in open session at 6:55 p.m.

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

20. Future Board Meetings

A. Regular July Meeting - Monday, July 18, 2022, 6:00 pm

B. Team of Eight Training – Monday, July 18, 2022

C. Regular August Meeting – Monday, August 29, 2022, 6:00 pm

D. Meeting for public hearing for budget/proposed tax rate - Monday, August, 29, 2022, 6:00 pm

21. Public Comment – non-agenda items only

22. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to accept the resignation of board trustee Kent Crouch effective June 15, 2022.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

23. 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/Public Officer Matters – Consider individual(s) for possible appointment as a public officer (i.e. Board Trustee) to fill the vacancy created by the resignation of DISD School Board Trustee until the next trustee election in May 2023

24. Motion was made by Pat Leatherwood to nominate Blanca Martineau as the replacement Trustee to fill the vacant position until the next trustee election in May 2023. Nominations ceased and appointment was made by acclamation.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

25. Motion was made by Anjelica Salyer to adjourn meeting at 7:10 p.m.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 4 TO 0

President

Vice President/Secretary

Date