

The Board of Education of the Dublin Independent School District met in a special session on Tuesday, June 30, 2020 at 7:07 a.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Bill Rodriguez, Raymond Salinas and Anjelica Salyer. Charlie Bradberry and Kent Crouch were absent. Assistant Superintendent Mrs. Melissa Summers and one (1) guest was present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments – agenda items only
6. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood to approve participation in the Texas Schools Health Benefits Program for alternate group health medical coverage, as presented. #20-0630-6A, #20-0630-6B, #20-0630-6C, #20-0630-6D

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

7. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve the District Student Drug Testing Policy for Extracurricular Participants, as presented. #20-0630-7

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

8. Future Board Meetings
 - A. Regular July Meeting – Monday, July 27, 2020, 6:00 p.m.
 - B. Regular August Meeting – Monday, August 24, 2020, 6:00 p.m.
 - C. Meeting for public hearing for budget/proposed tax rate – Monday, August 24, 2020, 6:00 p.m.
 - D. Special Called Meeting – Monday, August 31, 2020, 7:00 a.m. to take action on the 2019-2020 Budget

9. Public Comments – Non-agenda items

10. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to adjourn at 7:20 a.m.

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

President	Secretary/Vice President	Date
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