

The Board of Education of the Dublin Independent School District met in a regular session on Monday, March 18, 2024 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, Blanca Martineau, Ryan Mitchell, James Moore, and Anjelica Salyer. Raymond Salinas was absent. Superintendent Mrs. Melissa Summers and sixty-eight (68) 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
 - A. Lion Leaders
 - B. "Paws"itive Leadership
 - C. Circle of Champions
 - D. Academic Scholars
 - E. Athletic Scholars
 - F. Extracurricular Scholars
 - G. Staff Recognition
6. No Public comments - agenda items only
7. Jonathan Pringle – Erath County Appraisal District #24-0318-7
8. Discussion Items #24-0318-8A, #24-0318-8D
 - A. March 25, 2024 TASB School Board Training @ DHS
 - B. Staff Health Insurance
 - C. National School Lunch Program
 - D. Intruder Detection Audit
9. Report Agenda as follows: #24-0318-9B, #24-0318-9C(1), #24-0318-9C(2)
 - A. Monthly financial report for period ending February 29, 2024
 - B. Student Enrollment
 - C. Board training opportunities

10. Motion was made by Blanca Martineau and seconded by James Moore that the Board approve the consent agenda as presented. #24-0318-10A

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 6 TO 0

11. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the 2024-2025 school calendar as presented. #24-0318-11

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 6 TO 0

12. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell that the Board approve the Instructional Materials Allotment and TEKS Certification for 2024-2025. #24-0318-12

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 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 No Closed Session.

15. Future Board Meetings

A. Regular April Meeting – Monday, April 22, 2024, 6:00 p.m.

16. No Public comments - non-agenda items only

17. Motion was made by Ryan Mitchell and seconded by James Moore to adjourn at 7:14 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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>6</u> TO <u>0</u>	

President

Secretary/Vice President

Date