

The Board of Education of the Dublin Independent School District met in a regular session on Monday, March 20, 2023 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, James Moore, and Bill Rodriguez. Raymond Salinas and Anjelica Salyer were absent. Superintendent Mrs. Melissa Summers and sixty-five (65) 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. Academic Scholars
 - D. Athletic Scholars
 - E. Extracurricular Scholars
6. No Public comments - agenda items only
7. Jonathan Pringle – Erath County Appraisal District #23-0320-7
8. Discussion Items
 - A. Staff Health Insurance
 - B. School Safety
9. Report Agenda as follows: #23-0320-9B, #23-0320-9C(1), #23-0320-9C(2), #23-0320-9C(3)
 - A. Monthly financial report for period ending February 28, 2023
 - B. Student Enrollment
 - C. Board training opportunities

10. Motion was made by Pat Leatherwood and seconded by James Moore that the Board approve the consent agenda as presented. #23-0320-10A

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

MOTION PASSED 5 TO 0

11. Motion was made by Blanca Martineau and seconded by James Moore to approve the 2023-2024 calendar as presented. #23-0320-11

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

MOTION PASSED 5 TO 0

12. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood that the Board approve requesting a waiver for bad weather days, as presented.

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

MOTION PASSED 5 TO 0

13. Motion was made by Blanca Martineau and seconded by James Moore to vote for the election for the Board of Directors of ESC Region 11 for 2023, as presented.
#23-0320-13(1), #23-0320-13(2), #23-0320-13(3), #23-0320-13(4), #23-0320-13(5)

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

MOTION PASSED 5 TO 0

14. Motion was made by James Moore and seconded by Pat Leatherwood to approve the Amended Order of Election, as presented. #23-0320-14

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
James Moore	<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. Future Board Meetings

A. Regular April Meeting – Monday, April 17, 2023, 6:00 p.m.

18. No Public comments - non-agenda items only

19. Motion was made by James Moore and seconded by Pat Leatherwood to adjourn at 7:08 p.m.

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

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date