

The Board of Education of the Dublin Independent School District met in a regular session on Tuesday, March 22, 2022 at 6:00 p.m. with President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Bob Cervetto, Pat Leatherwood, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and seven (7) 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. Discussion Items
8. Report Agenda as follows: #22-0322-8B
  - A. Monthly financial report for period ending February 28, 2022
  - B. Student Enrollment
  - C. Board training opportunities

9. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the Board approve the consent agenda as presented. #22-0322-9A

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

MOTION PASSED            7 TO 0

10. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the 2022-2023 calendar as presented. #22-0322-10

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

MOTION PASSED            7 TO 0

11. Motion was made by Pat Leatherwood and seconded by Raymond Salinas that the Board approve the renewal of the Dublin ISD District of Innovation Plan as presented. #22-0322-11

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| Bob Cervetto    | <u>YES</u> | Bill Rodriguez  | <u>YES</u> |
| Kent Crouch     | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| James Moore     | <u>NO</u>  |                 |            |

MOTION PASSED            6 TO 1

12. Motion was made by Raymond Salinas and seconded by James Moore to approve the amended Interlocal Participation Agreement (IPA) with TASB Risk Management Fund as presented. #22-0322-12(1), #22-0322-12(2), #22-0322-12(3)

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

MOTION PASSED            7 TO 0

13. Motion was made by Bill Rodriguez and seconded by Bob Cervetto to designate U.S. Employee Benefits Services Group (USEBSG) as TPA/Broker for benefits and services for the 2022-2023 school year as presented. #22-0322-13

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

MOTION PASSED            7 TO 0

14. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer to join Region 14 Benefits Cooperative, a cooperative purchasing program for insurance and employee benefits, through the adoption of a Board Resolution authorizing the District to enter into an Interlocal agreement with Region 14 Benefits Cooperative as presented. #22-0322-14

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

MOTION PASSED            7 TO 0

15. Board entered executive session at 6:18 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 6:30 p.m.

16. No action was taken as a result of the Closed Session.

17. Motion was made by Anjelica Salyer and seconded by James Moore to approve the personnel recommendation for the probationary contract employee subject to assignment and the district salary schedule as made and presented by the Superintendent. #22-0322-17

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

MOTION PASSED        7 TO 0

18. Future Board Meetings

A. Regular April Meeting – Tuesday, April 19, 2022, 6:00 p.m.

19. No Public comments - non-agenda items only

20. Motion was made by Anjelica Salyer and seconded by Raymond Salinas to adjourn at 6:33 p.m.

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

MOTION PASSED        7 TO 0

---

President

---

Secretary/Vice President

---

Date