

The Board of Education of the Dublin Independent School District met in a regular session on Monday, May 15, 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, Raymond Salinas, and Anjelica Salyer. Bill Rodriguez was absent. Superintendent Mrs. Melissa Summers and one hundred eight (108) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. The results of the annual trustee election were as follows:

Annual Trustee Election – May 6, 2023

Full three year term

Blanca Martineau – 104  
 Ryan Mitchell – 108  
 William Rodriguez – 98

Blanca Martineau and Ryan Mitchell were declared winners of the election to serve as members of the Dublin ISD school board until 2026. A breakdown of votes cast is attached and shall become an official part of these minutes.

Motion was made by Anjelica Salyer and seconded by James Moore that the Board approve the canvassing of the votes from the May 6, 2023 DISD School Board Trustee Election, as presented. #23-0515-5(1), #23-0515-5(2), #23-0515-5(3), #23-0515-5(4)

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

6. Issue Certificate of Election to newly elected school board trustees
7. Administer the Statement of Elected Officers
8. Administer Oaths of Office to newly elected Dublin ISD School Board Trustees

9. Reorganize school board by electing officers

Motion was made by Pat Leatherwood and seconded by Blanca Martineau to keep the officers in the current positions with Bob Cervetto as President, Raymond Salinas as Vice President, and Anjelica Salyer as Secretary. James Moore made a motion to make nominations individually. There was no second. Nominations ceased.

Bob Cervetto	<u>YES</u>	James Moore	<u>NO</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>NO</u>		

MOTION PASSED            5 TO 2

10. Public Comments – Agenda Items Only

11. 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
- F. Staff Recognition
- G. Retirees

12. Motion was made by Blanca Martineau and seconded by Ryan Mitchell to approve the Resolution recognizing the Associate Degree recipients, as presented. #23-0515-12

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED            7 TO 0

13. Report Agenda as follows: #23-0515-13B, #23-0515-13C, #23-0515-13D, #23-0515-13E, #23-0515-13F(1), #23-0515-13F(2), #23-0515-13F(3), #23-0515-13F(4)

- A. Monthly financial report ending April 30, 2023
- B. Student Enrollment
- C. Student Attendance report
- D. Student college credit hours and participation
- E. Student community service hours
- F. Board Training Opportunities

14. Discussion Items: #23-0515-14C, #23-0515-14D, #23-0515-14E(1), #23-0515-14E(2), #23-0515-14E(3), #23-0515-14E(4)

- A. Budget 2022-2023
- B. Budget 2023-2024
- C. New Staff Contracts
- D. Moody's credit rating
- E. Texas State School Safety Center Audit Reports

15. Motion was made by Pat Leatherwood and seconded by James Moore to approve the consent agenda as presented. #23-0515-15A(1), #23-0515-15A(2), #23-0515-15B, #23-0515-15C

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>7</u> TO <u>0</u>	

16. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the Resolution authorizing the extension of the Dublin ISD bank depository contract with First National Bank of Dublin for the years 2023-2025. #23-0515-16

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>ABSTAIN</u>	Raymond Salinas	<u>YES</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>	

17. Motion was made by Raymond Salinas and seconded by Blanca Martineau that the Board approve the Instructional Materials Allotment and TEKS Certification for 2023-2024. #23-0515-17

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>7</u> TO <u>0</u>	

18. Motion was made by Pat Leatherwood and seconded by James Moore that the Board authorize the Superintendent, on the District's behalf, to communicate in writing to the Board of Record of the Region 14 EBC that the District is terminating its participation in the Region 14 EBC as of August 31, 2023, as presented.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>7</u> TO <u>0</u>	

19. 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).

20. No action was taken as a result of No Closed Session

21. Future Board Meetings

A. Regular June Meeting - Monday, June 19, 2023, 12:00 p.m.

B. Team of Eight Training – Monday, June 19, 2023

22. Public Comment – non-agenda items only

23. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adjourn at 7:00 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>Z TO Q</u>	

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President

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Secretary/Vice-President

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Date