

The Board of Education of the Dublin Independent School District met in a regular session on Monday, May 16, 2022 at 6:02 p.m. with President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Bob Cervetto, Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. James Moore was absent. Superintendent Mrs. Melissa Summers and five (5) 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 7, 2022

Full three year term

- John Shipman – 234
- Pat Leatherwood – 311
- Anjelica Salyer – 327
- Tara Caldera – write in – 92

Unexpired two year term

- Bob Cervetto – 265
- Dewayne Kolb – 253

Pat Leatherwood and Anjelica Salyer were declared winners of the election to serve as members of the Dublin ISD school board until 2025. Bob Cervetto was declared winner of the election to serve as a member of the Dublin ISD school board until 2024. A breakdown of votes cast is attached and shall become an official part of these minutes.

Motion was made by Raymond Salinas and seconded by Bill Rodriguez that the Board approve the canvassing of the votes from the May 7, 2022 DISD School Board Trustee Election, as presented. #22-0516-5A. #22-0516-5B

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>ABSENT</u>		

MOTION PASSED 6 TO 0

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

Motion was made by Kent Crouch and seconded by Bill Rodriguez to nominate Bob Cervetto for President.

Nominations ceased and appointment was made by acclamation.

Motion was made by Anjelica Salyer and seconded by Kent Crouch to nominate Raymond Salinas for Vice-President.

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>ABSENT</u>		
MOTION PASSED	<u>6</u> TO <u>0</u>		

Motion was made by Raymond Salinas and seconded by Kent Crouch to nominate Anjelica Salyer as Secretary.

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>ABSENT</u>		
MOTION PASSED	<u>6</u> TO <u>0</u>		

10. Public Comments – Agenda Items Only
11. Recognition of students, employees, board members and/or patrons for outstanding service/achievement
12. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the Resolution recognizing the Associate Degree recipients, as presented. #22-0516-12

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>ABSENT</u>		
MOTION PASSED	<u>6</u> TO <u>0</u>		

13. Report Agenda as follows: #22-0516-13B, #22-0516-13C, #22-0516-13D, #22-0516-13E, #22-0516-13F
- A. Monthly financial report ending April 30, 2022
 - B. Student Enrollment Report
 - C. Student Attendance Report
 - D. Student college credit hours and participation
 - E. Student community service hours
 - F. Board Training Opportunities

14. Discussion Items: #22-0516-14D
- A. Budget 2021-2022
 - B. Budget 2022-2023
 - C. Lion Cub Learning Academy Certification
 - D. New Staff Contracts

15. Motion was made by Kent Crouch and seconded by Pat Leatherwood to approve the consent agenda as presented. #22-0516-15A

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>ABSENT</u>		

MOTION PASSED 6 TO 0

16. Motion was made by Kent Crouch and seconded by Anjelica Salyer that the Board approve the amendment to the 2021-2022 budget, as presented. #22-0516-16

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>ABSENT</u>		

MOTION PASSED 6 TO 0

17. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez that the Board approve the addition of board policy AF(Local), as presented. #22-0516-17

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>ABSENT</u>		

MOTION PASSED 6 TO 0

18. Board entered executive session at 6:47 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 7:06 p.m.

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

20. Future Board Meetings

A. Regular June Meeting - Monday, June 20, 2022, 6:00 p.m.

B. Team of Eight Training – Monday, June 20, 2022

21. Public Comment – non-agenda items only

22. Motion was made by Kent Crouch and seconded by Raymond Salinas to adjourn meeting at 7:07 p.m.

Bob Cervetto YES Bill Rodriguez YES

Kent Crouch YES Raymond Salinas YES

Pat Leatherwood YES Anjelica Salyer YES

James Moore ABSENT

MOTION PASSED 6 TO 0

President Secretary/Vice-President Date