

The Board of Education of the Dublin Independent School District met in a regular session on Monday, May 17, 2021 at 7:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Charlie Bradberry and Kent Crouch were absent. Superintendent Dr. Rodney Schneider and ninety-eight (98) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Administer Oath of Office to new and returning Dublin ISD School Board Trustees
6. Motion was made by Pat Leatherwood and seconded by James Moore to accept the resignation of DISD School Board Trustee Charlie Bradberry. #21-0517-6

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

- A. 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

1. Sec. 551.074 Personnel Matters/Consider individual(s) for possible appointment as a public officer (i.e. Board Trustee)

7. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to appoint Jeff Weaver to the vacant trustee position.

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>NO</u>		
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 4 TO 1

8. Reorganization of Board

Motion was made by Pat Leatherwood to nominate Jeff Weaver for President.

Nominations ceased and appointment was made by acclamation.

Motion was made by Pat Leatherwood to nominate Kent Crouch for Vice-President.

Nominations ceased and appointment was made by acclamation.

Motion was made by Pat Leatherwood to nominate Raymond Salinas as Secretary.

Nominations ceased and appointment was made by acclamation.

9. Public Comments – Agenda Items Only

10. Recognition of students, employees, board members and/or patrons for outstanding service/achievement

- A. Top Student AR Readers
- B. State FCCLA Qualifiers
- C. State FFA Qualifiers
- D. Welding Certification
- E. FPS State/International Qualifiers
- F. Regional Tennis Qualifiers
- G. Regional Track Qualifiers
- H. Regional UIL Qualifiers
- I. Retirees

11. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve the Resolution recognizing the Associate Degree recipients, as presented. #21-0517-11

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the Resolution recognizing Bob Cervetto, as presented. #21-0517-12

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

13. Report Agenda as follows: #21-0517-13B, #21-0517-13C

- A. Monthly financial report ending April 30, 2021
- B. Student Enrollment Report
- C. Student Attendance Report
- D. Student college credit hours and participation

14. Discussion Items:
- A. Budget 2020-2021
 - B. Budget 2021-2022
 - C. Construction Projects
 - D. COVID 19 Protocols

15. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to approve the consent agenda as presented. #21-0517-15A(1), #21-0517-15A(2), #21-0517-15A(3)

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

16. Motion was made by Pat Leatherwood and seconded by Raymond Salinas that the Board approve the amendment to the 2020-2021 budget, as presented. #21-0517-16

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 6 TO 0

17. 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).

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

19. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to approve the revisions to the Dublin ISD District of Innovation Plan, as presented. #21-0517-19

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>NO</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 1

20. Future Board Meetings

A. Regular June Meeting - Monday, June 21, 2021, 6:00 p.m.

B. Team of Eight Training – Monday, June 21, 2021

21. Public Comment – non-agenda items only

22. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn meeting at 8:31pm.

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
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Bill Rodriguez	<u>YES</u>		
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MOTION PASSED 6 TO 0

_____ President	_____ Secretary/Vice-President	_____ Date
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