

The Board of Education of the Dublin Independent School District met in a regular session on Monday, November 14, 2022 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, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Blanca Martineau was absent. Superintendent Mrs. Melissa Summers and fifty-nine (59) 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. Public Hearing – Financial Integrity Rating System of Texas #22-1114-6
7. Public comments - Agenda items only
8. Report Agenda as follows: #22-1114-8B, #22-1114-8C
  - A. Monthly financial report for period ending October 31, 2022
  - B. Student Enrollment
  - C. Board training opportunities
9. Discussion Items #22-1114-9A
  - A. Superintendent Summative 2022 Evaluation
10. Motion was made by Raymond Salinas and seconded by James Moore to approve the consent agenda as presented. #22-1114-10A
 

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

MOTION PASSED            6 TO 0

11. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez that the Board approve the Resolution to amend the DISD 403(b) Retirement Plan, as presented.

#22-1114-11

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

MOTION PASSED            6 TO 0

12. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez that the Board approve the proposed revisions to Board Policy FFAC(Local), as presented. #22-1114-12

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

MOTION PASSED            6 TO 0

13. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the Board authorize The Underwood Law Firm to file a lawsuit on the District's behalf against U. S. Employee Benefits Services Group and/or Kean Financial Services and any other party responsible for the provision of and/or procurement of the health insurance program for District employees for the 2022-2023 plan year, and authorize the Superintendent or Board President to take any and all measures necessary to assist the Underwood Law Firm in carrying out such lawsuit(s), as presented.

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

MOTION PASSED            6 TO 0

14. Board entered executive session at 6:44 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 7:11 p.m.

15. No action was taken as a result of the closed session.

16. Future Board Meetings

- A. Regular December Meeting – Monday, December 12, 2022, 6:00 p.m.  
B. Regular January Meeting – Monday, January 23, 2023, 6:00 p.m.

17. Public comment - Non-agenda items only

18. Motion was made by Anjelica Salyer and seconded by Raymond Salinas to adjourn at 7:14 p.m.

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

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President

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Secretary/Vice President

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Date