

The Board of Education of the Dublin Independent School District met in a regular session on Monday, November 15, 2021 at 6:02 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were James Moore, Bill Rodriguez, and Anjelica Salyer. Kent Crouch, Pat Leatherwood, and Raymond Salinas were absent. 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. Report Agenda as follows: #21-1115-7C(1), #21-1115-7C(2)
 - A. Monthly financial report for period ending October 31, 2021
 - B. Student Enrollment
 - C. Board training opportunities
8. Discussion Items
 - A. Superintendent Summative 2021 Evaluation
9. Motion was made by Jeff Weaver and seconded by Bill Rodriguez to approve the consent agenda as presented. #21-1115-9A

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

MOTION PASSED 4 TO 0

10. Motion was made by Anjelica Salyer and seconded by James Moore that the Board approve the first reading of TASB Policy Update 118, as presented. #21-1115-10(1), #21-1115-10(2), #21-1115-10(3)

A. (LEGAL) policies

B. (LOCAL) policies

1. CFD(LOCAL) Accounting – Activity Funds Management
2. CQB(LOCAL) Technology Resources – Cybersecurity
3. DFE(LOCAL) Termination of Employment – Resignation
4. DP(LOCAL) Personnel Positions
5. EHAA(LOCAL) Basic Instructional Program – Required Instruction(All Levels)
6. EHBC(LOCAL) Special Programs – Compensatory/Accelerated Services
7. EIE(LOCAL) Academic Achievement – Retention and Promotion
8. FDE(LOCAL) Admissions – School Safety Transfers
9. FEA(LOCAL) Attendance – Compulsory Attendance
10. FEC(LCOAL) Attendance – Attendance for Credit
11. FFG(LOCAL) Student Welfare – Child Abuse and Neglect
12. FL(LOCAL) Student Records

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

MOTION PASSED 4 TO 0

11. 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 or employee(s).

12. No action was taken as a result of no Closed Session

13. Board entered executive session at 6:12 p.m.

A. Sec. 551.071

1. Consultation with attorney regarding contemplated/pending litigation
Board reconvened in open session at 6:57 p.m.

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

15. Future Board Meetings

A. Regular December Meeting – Monday, December 13, 2021, 6:00 p.m.

B. Regular January Meeting – Monday, January 17, 2022, 6:00 p.m.

16. Public comment - Non-agenda items only

17. Motion was made by Anjelica Salyer and seconded by Bill Rodriguez to adjourn at 6:59 p.m.

Kent Crouch	<u>ABSENT</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>4</u>	TO	<u>0</u>

President

Secretary/Vice President

Date