

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 17, 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, Blanca Martineau, James Moore, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and forty (40) 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. Academic Scholars
  - C. Athletic Scholars
  - D. Extracurricular Scholars
6. Public comments-agenda items only
7. Report Agenda as follows: #22-1017-7B, #22-1017-7C
  - A. Monthly financial report for period ending September 30, 2022
  - B. Student Enrollment
  - C. Board training opportunities
8. Discussion items: #22-1017-8A
  - A. Intruder Detection Audit
9. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the consent agenda as presented. #22-1017-9A

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            Z TO Q

10. Motion was made by James Moore and seconded by Bill Rodriguez to award the bid for the purchase of twenty-eight (28) HVAC rooftop units to Stephenville Heat and Air at a price of \$235,000.00, as presented. #22-1017-10(1), #22-1017-10(2)

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            7 TO 0

11. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the purchase of 1 new bus, as presented. #22-1017-11

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            7 TO 0

12. Motion was made Pat Leatherwood and seconded by James Moore to award the bid for the purchase of a new SUV to Bruner Motors at a price of \$52,745.00, as presented.

#22-1017-12

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            7 TO 0

13. Motion was made by Bill Rodriguez and seconded by James Moore to approve the purchase of the Verkada environmental sensors, as presented. #22-1017-13

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            7 TO 0

14. Motion was made by Blanca Martineau and seconded by Raymond Salinas to approve the amendment to the 2022-2023 budget, as presented. #22-1017-14

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</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            7 TO 0

15. 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).

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

17. Future Board Meetings

A. Regular November Meeting – Monday, November 14, 2022, 6:00 p.m.

B. Regular December Meeting – Monday, December 12, 2022, 6:00 p.m.

18. Public comment-non-agenda items only

19. Motion was made by James Moore and seconded by Anjelica Salyer to adjourn at 6:47 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>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 7 TO 0

---

President

---

Secretary/Vice President

---

Date