

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 18, 2021 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Kent Crouch, Pat Leatherwood, Bill Rodriguez, and Anjelica Salyer. James Moore and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and eight (8) 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. Charlie Bradberry – DISD School Board Trustee – 2012-2021
6. Public comments-agenda items only
7. Report Agenda as follows: #21-1018-7B, #21-1018-7C
 - A. Monthly financial report for period ending September 30, 2021
 - B. Student Enrollment
 - C. Board training opportunities
8. Discussion items:
 - A. Construction Projects
 - B. TRS Health Benefits
 - C. Sale of district property located at 309 East College Street
9. Motion was made by Kent Crouch and seconded by Anjelica Salyer to approve the consent agenda as presented. #21-1018-9A

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

MOTION PASSED 5 TO 0

10. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to nominate Mac McKinnon to the Board of Directors of the Erath County Appraisal District for 2022-2023. #21-1018-10

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

MOTION PASSED 5 TO 0

11. No action was taken to make a nomination to the Board of Directors of the Comanche County Appraisal District for 2022-2023. #21-1018-11(1), #21-1018-11(2)

12. Motion was made Pat Leatherwood and seconded by Kent Crouch to approve the Resolution regarding the Local Remote Learning Program as presented. #21-1018-12(1), #21-1018-12(2)

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

MOTION PASSED 5 TO 0

13. Motion was made by Kent Crouch and seconded by Bill Rodriguez to approve a one-time efficiency payment for the 2021-2022 school year in the amount of \$500.00 per at will employee and \$750.00 per professional employee to be paid in November 2021.

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

MOTION PASSED 5 TO 0

14. Board entered executive session at 6:16 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 6:41 p.m.

15. No action was taken as a result of the Closed Session

16. No action was taken on proposed revisions to Board Policy FNCA(Local). #21-1018-16

17. Future Board Meetings

A. Regular November Meeting – Monday, November 15, 2021, 6:00 p.m.

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

18. Public comment-non-agenda items only

19. Motion was made by Kent Crouch and seconded by Anjelica Salyer to adjourn at 6:43 p.m.

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

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date