

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 19, 2020 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Kent Crouch, Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Superintendent Dr. Rodney Schneider and no (0) 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: #20-1019-7B
 - A. Monthly financial report for period ending September 30, 2020
 - B. Student Enrollment
 - C. Board training opportunities
8. Discussion items: #20-1019-8B
 - A. Construction Projects
 - B. DISD Efficiency Payments
9. Motion was made by Kent Crouch and seconded by Raymond Salinas to approve the consent agenda as presented. #20-1019-9A

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0
10. No action was taken to nominate to the Board of Directors of the Erath County Appraisal District for 2021-2022.
11. No action was taken to nominate to the Board of Directors of the Comanche County Appraisal District for 2021-2022.

12. 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).

13. Motion was made by Pat Leatherwood and seconded by Jeff Weaver to approve the recommendation of the Superintendent for employment of a teacher as presented, subject to assignment and the local employee pay system, for the 2020-2021 contract year, as presented. #20-1019-13

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

14. Motion was made by Bill Rodriguez and seconded by Charlie Bradberry that the Board adopt the Board Resolution that accomplishes the following: (1) declares the four lots (Lots 1-4) located in Block 4 of the W.B. Davis Second Addition to the City of Dublin, Erath County, Texas, (northwest corner of E. Travis Street and N. Post Oak Street) that is presently owned by the District as surplus property; and (2) authorizes the superintendent to offer such surplus property available for purchase to the highest possible bidder in accordance with the procedures set forth in state law for the notice, bidding, and sale of such property, as presented. #20-1019-14

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

15. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the purchase of a district wide paging system, as presented.

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

16. Motion was made by Kent Crouch and seconded by Bill Rodriguez to approve the amendment to the 2020-2021 budget, as presented. #20-1019-16

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

17. Future Board Meetings

- A. Regular November Meeting – Monday, November 16, 2020, 6:00 p.m.
- B. Regular December Meeting – Monday, December 14, 2020, 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 6:50 p.m.

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 7 TO 0

President

Secretary/Vice President

Date