

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 21, 2019 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. Charlie Bradberry and Kent Crouch were absent. Superintendent Dr. Rodney Schneider and fifty-seven (57) 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
 - E. Samantha Abila
6. Public comments-agenda items only
7. Motion was made by Jeff Weaver and seconded by Pat Leatherwood to approve the Resolution recognizing Dublin Elementary as a National Blue Ribbon School. #19-1021-7

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

MOTION PASSED 5 TO 0
8. Report Agenda as follows: #19-1021-8
 - A. Monthly financial report for period ending September 30, 2019
 - B. Student Enrollment
 - C. Board training opportunities
9. Discussion items:
 - A. Construction Projects

10. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #19-1021-10

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

11. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to nominate Mac McKinnon to the Board of Directors of the Erath County Appraisal District for 2020-2021. #19-1021-11

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

12. No action was taken to nominate to the Board of Directors of the Comanche County Appraisal District for 2021-2021. #19-1021-12

13. Seek and receive legal advice from the Districts legal counsel concerning contemplated litigation or a settlement offer.

14. 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. 551.071 Consultation with Attorney

15. Motion was made by Raymond Salinas and seconded by Bill Rodriguez to enter into an agreement with Travelers Insurance Company to settle all District monetary claims against the company relating to hail damage sustained by District facilities as a result of the hail storm that occurred on April 26, 2015, and authorize the Board president to execute the agreement on behalf of the Board.

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

16. Motion was made by Pat Leatherwood and seconded by Raymond Salinas that the Dublin High School Agriculture Education Building be named after Weldon Whitehead and Danny Prater.

Charlie Bradberry	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

17. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the new field be named the Bob and Norma Cervetto Field.

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

MOTION PASSED 5 TO 0

18. Motion was made by Bill Rodriguez and seconded by Anjelica Salyer that the Board approve Revised District Policy DEC(Local), as presented. #19-1021-18

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

MOTION PASSED 5 TO 0

19. Future Board Meetings

- A. Regular November Meeting – Monday, November 18, 2019, 6:00 p.m.
- B. Regular December Meeting – Monday, December 16, 2019, 6:00 p.m.

20. Public comment-non-agenda items only

21. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to adjourn at 7:00 p.m.

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

MOTION PASSED 5 TO 0

President

Secretary/Vice President

Date