

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 23, 2023 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Blanca Martineau, Ryan Mitchell, James Moore, Raymond Salinas, and Anjelica Salyer. Pat Leatherwood was absent. Superintendent Mrs. Melissa Summers and fifty-five (55) 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. "Paws"itive Leadership
 - C. Circle of Champions
 - D. Academic Scholars
 - E. Athletic Scholars
 - F. Extracurricular Scholars
 - G. Staff Recognition
6. Public comments-agenda items only
7. Report Agenda as follows: #23-1023-7B, #23-1023-7C
 - A. Monthly financial report for period ending September 30, 2023
 - B. Student Enrollment
 - C. Board training opportunities
8. Discussion items: #23-1023-8A
 - A. Intruder Detection Audit
9. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the consent agenda as presented. #23-1023-9A

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED	<u>6</u>	TO	<u>0</u>

10. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to nominate Mac McKinnon to the Board of Directors of the Erath County Appraisal District for 2024-2025. #23-1023-10

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

11. No action was taken to make a nomination to the Board of Directors of the Comanche County Appraisal District for 2024-2025. #23-1023-11(1), #23-1023-11(2), #23-1023-11(3)

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

14. Future Board Meetings

A. Regular November/December Meeting – Monday, December 11, 2023, 6:00 p.m.

B. Regular January Meeting – Monday, January 22, 2024, 6:00 p.m.

15. Public comment-non-agenda items only

16. Motion was made by James Moore and seconded by Blanca Martineau to adjourn at 6:38 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

President

Secretary/Vice President

Date