

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 16, 2019 at 6:03 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, Raymond Salinas, and Anjelica Salyer. Charlie Bradberry was absent. Superintendent Dr. Rodney Schneider and eighty-seven (87) 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. Lion Heart Awards
 - F. New Teachers
6. Public comments-agenda items only
7. Public Hearing-Financial Integrity Rating System of Texas
8. Report Agenda as follows: #19-0916-8B, #19-0916-8C, #19-0916-8C, #19-0916-8D, #19-0916-8E
 - A. Monthly financial report for period ending August 31, 2019
 - B. Student Enrollment
 - C. Board training opportunities
 - D. State and Federal Grants Manual
 - E. State Comp Ed Accelerated Option
9. Discussion items: #19-0916-9A, #0916-9A
 - A. TASB Convention
 - B. Cyber Security Plan
 - C. Threat Assessment Plan

10. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the consent agenda as presented. #19-0916-10A, #19-0916-10A, #19-0916-10B, #19-0916-10C, #19-0916-10D

Charlie Bradberry	<u>ABSENT</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 6 TO 0

11. Motion was made by Bill Rodriguez and seconded by Kent Crouch to approve the amendment to the 2019-2020 budget as presented. #19-0916-11

Charlie Bradberry	<u>ABSENT</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 6 TO 0

12. Board entered executive session at 6:45 p.m.

A. Seek and receive legal advice from the District's attorney(s) concerning possible settlement of roofing claim dispute with insurance company

Board reconvened in open session at 7:13 p.m.

13. No action was taken as a result of the closed session

14. Future Board Meetings

A. Regular October meeting - Monday, October 21, 2019, 6:00 p.m.

15. Public comment-non-agenda items only

16. Team of Eight Board Training – Underwood Law Firm, P.C.

17. Motion was made by Kent Crouch and seconded by Raymond Salinas to adjourn at 9:18 p.m.

Charlie Bradberry	<u>ABSENT</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 6 TO 0

President

Secretary/Vice President

Date