

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 19, 2022 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, Blanca Martineau, Bill Rodriguez, Raymond Salinas, and Anjelica Salyer. James Moore was absent. Superintendent Mrs. Melissa Summers and forty-six (46) 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
6. Public Hearing – Financial Integrity Rating System of Texas
7. Public comments-agenda items only
8. Report Agenda as follows: #22-0919-8A, #22-0919-8C, #22-0919-8D(1), #22-0919-8D(2), #22-0919 -8E
 - A. Robert Meyers, Veselka, Bragg, & Allen, P.C. (Tax Attorneys)
 - B. Monthly financial report for period ending August 31, 2022
 - C. Student Enrollment
 - D. Board training opportunities
 - E. State Comp Ed Accelerated Option
9. Discussion items: #22-0919-9A
 - A. TASA/TASB Convention
 - B. New Air Conditioner Units
 - C. Purchase of new bus and SUV
 - D. 4-day school week for 2023-2024 School Year

10. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #22-0919-10A, #22-0919-10B

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 6 TO 0

11. Motion was made by Bill Rodriguez and seconded by Blanca Martineau to approve a one-time efficiency payment for the 2022-2023 school year on a graduated scale, not to exceed \$2500, based on years of service in the district, to be paid in November 2022 and a one-time efficiency payment for the 2022-2023 school year in the amount of \$1000 per contracted teacher, returning for the 2023-2024 school year, to be paid in August 2023.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 6 TO 0

12. Board entered executive session at 6:51 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 7:06 p.m.

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

14. Future Board Meetings

A. Regular October meeting - Monday, October 17, 2022, 6:00 p.m.

15. Public comment-non-agenda items only

16. Motion was made by Anjelica Salyer and seconded by Raymond Salinas to adjourn at 7:07 p.m.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>ABSENT</u>		

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date