

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 20, 2021 at 6:04 p.m. with Vice President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Pat Leatherwood, James Moore, and Bill Rodriguez. Raymond Salinas, Anjelica Salyer, and Jeff Weaver were absent. Superintendent Mrs. Melissa Summers and eight (8) 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. Public Hearing-Financial Integrity Rating System of Texas
8. Report Agenda as follows: #21-0920-8B, #21-0920-8C, #21-0920-8D
  - A. Monthly financial report for period ending August 31, 2021
  - B. Student Enrollment
  - C. Board training opportunities
  - D. State Comp Ed Accelerated Option
9. Discussion items: #21-0920-9A
  - A. TASB Convention
10. Motion was made by Pat Leatherwood and seconded by James Moore to approve the consent agenda as presented. #21-0920-10A, #21-0920-10B, #21-0920-10C, #21-0920-10D

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

MOTION PASSED            4 TO 0

11. Motion was made by Bill Rodriguez and seconded by James Moore to approve the purchase of 2 new buses as presented. #21-0920-11

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

MOTION PASSED            4 TO 0

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

14. Future Board Meetings

A. Regular October meeting - Monday, October 18, 2021, 6:00 p.m.

15. Public comment-non-agenda items only

16. Motion was made by Pat Leatherwood and seconded by James Moore to adjourn at 6:20 p.m.

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

MOTION PASSED            4 TO 0

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary/Vice President

\_\_\_\_\_  
Date