

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 21, 2020 at 6:05 p.m. with Vice President Kent Crouch 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 Jeff Weaver were absent. Superintendent Dr. Rodney Schneider and six (6) 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 regarding Proposed Tax Rate for the 2020-2021 School Year
8. Public Hearing-Financial Integrity Rating System of Texas #20-0921-8
9. Report Agenda as follows: #20-0921-9B, #20-0921-9D, #20-0921-9E
 - A. Monthly financial report for period ending August 31, 2020
 - B. Student Enrollment
 - C. Board training opportunities
 - D. State and Federal Grants Manual
 - E. State Comp Ed Accelerated Option
10. Discussion items:
 - A. TASB Convention
 - B. Cyber Security Plan – SB 820
 - C. Threat Assessment Plan – SB 11
 - D. COVID 19 Update

11. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #20-0921-11A, #20-0921-11B, #20-0921-11C, #20-0921-11D

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>ABSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

12. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2020, school year 2020-2021, at a total tax rate of \$1.19743 to be assessed and collected by the duly specified assessor and collector as follows:

\$1.03980, for the purpose of maintenance and operation, and

\$0.15763, for the purpose of payment of principal and interest on debts

Such taxes are to be assessed and collected by the tax officials designated by the District.

This tax rate will raise more taxes for maintenance and operations than last year's tax rate.

The tax rate will effectively be raised by 0.00 percent and will raise taxes for maintenance

and operations on a \$100,000 home by approximately -\$28.50. #20-0921-12

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>ASBSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

13. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to nominate Bill Rodriguez as a TASB Delegate for DISD and Raymond Salinas as a TASB Alternate for DISD.

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>ASBSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

14. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the purchase of 1 bus as presented. #20-0921-14

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>ASBSENT</u>
Bill Rodriguez	<u>YES</u>		

MOTION PASSED 5 TO 0

15. Board entered executive session at 6:22 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 6:52 p.m.

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

17. Future Board Meetings

- A. Regular October meeting - Monday, October 19, 2020, 6:00 p.m.

18. Public comment-non-agenda items only

19. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to adjourn at 6:53 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>ABSENT</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

President

Secretary/Vice President

Date