

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 25, 2023 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, Ryan Mitchell, and Anjelica Salyer. James Moore and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and seventy-seven (77) 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: #23-0925-7A, #23-0925-7C, #23-0925-7D(1), #23-0925-7D(2), #23-0925-7D(3), #23-0925 -7E
  - A. Robert Meyers, Veselka, Bragg, & Allen, P.C. (Tax Attorneys)
  - B. Monthly financial report for period ending August 31, 2023
  - C. Student Enrollment
  - D. Board training opportunities
  - E. State Comp Ed Accelerated Option
8. Discussion items: #23-0925-8A
  - A. TASB School Board Convention
  - B. 2022-2023 Financial Report

9. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the consent agenda as presented. #23-0925-9A, #23-0925-9B

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

10. Motion was made by Blanca Martineau and seconded by Anjelica Salyer to approve the purchase of 1 new activity bus, as presented. #23-0925-10

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

11. Board entered executive session at 6:55 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 7:35 p.m.

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

13. Future Board Meetings

A. Regular October meeting - Monday, October 23, 2023, 6:00 p.m.

B. Regular November/December meeting – Monday, November 27, 2023, 6:00 p.m.

C. Regular January meeting – Monday, January 22, 2024, 6:00 p.m.

14. Public comment-non-agenda items only

15. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adjourn at 7:39 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

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President

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Secretary/Vice President

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Date