

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 26, 2024 at 6:04 p.m. with Secretary Anjelica Salyer presiding at a duly posted and properly called meeting. President Bob Cervetto arrived at 6:19 p.m. and took his seat as Board President to preside over the remainder of the meeting. Other Board members present were Pat Leatherwood, Blanca Martineau, Ryan Mitchell, James Moore, and Anjelica Salyer. Raymond Salinas was 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 Hearing regarding Budget and Proposed Tax Rate for 2024-2025 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows: #24-0826-8A, #24-0826-8C, #24-0826-8D(1), #24-0826-8D(2)
 - A. Robert Meyers, Veselka, Bragg, & Allen P.C. (Tax Attorneys)
 - B. Monthly financial report for period ending July 31, 2024
 - C. Student Enrollment
 - D. Board training opportunities
9. Discussion Items #24-0826-9A, #24-0826-9B
 - A. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - B. TASB School Board Convention
10. No action was taken on consent agenda.

11. Motion was made by Blanca Martineau and seconded by James Moore to approve the amendments to the 2023-2024 budget as presented. #24-0826-11

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 6 TO 0

12. Motion was made by James Moore and seconded by Anjelica Salyer that the Board approve the Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2024-2025 school year, as presented. #24-0826-12(1), #24-0826-12(2), #24-0826-12(3)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 6 TO 0

13. Motion was made by Pat Leatherwood and seconded by Blanca Martineau that the tax rate be increased by the adoption of a tax rate of \$0.8551, which is effectively a 19.93% increase in the tax rate, for the tax year 2024, school year 2024-2025, to be assessed and collected by the duly specified assessor and collector as follows:.

\$0.7552, for the purpose of maintenance and operation, and

\$0.0999, for the purpose of payment of principal and interest on debts.

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

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

#24-0826-13

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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 6 TO 0

14. No action was taken to name an Official Voting Delegate or Alternate to the 2024 TASB Delegate Assembly.

15. Board entered executive session at 6:43 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

