

The Board of Education of the Dublin Independent School District met in a regular session on Monday, July 22, 2024 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, Ryan Mitchell, James Moore, and Raymond Salinas. Blanca Martineau and Anjelica Salyer were absent. Superintendent Mrs. Melissa Summers and ten (10) 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. Texas Educational Theatre Association Outstanding campus
6. Public Comments – agenda items only
7. Report Agenda as follows: #24-0722-7B(1), #24-0722-7B(2), #24-0722-7C, #24-0722-7D
 - A. Monthly financial report for period ending June 30, 2024
 - B. Board Training Opportunities
 - C. 2024-2025 Student Handbook
 - D. 2024-2025 Employee Handbook
8. Discussion Items #24-0722-8B, #24-0722-8C, #24-0722-8D
 - A. 2023-2024 Budget
 - B. 2024-2025 Budget
 - C. TASB School Board Convention
 - D. New Staff Contracts
9. Motion was made by Pat Leatherwood and seconded by James Moore to approve the consent agenda as presented. #24-0722-9A, #24-0722-9B, #24-0722-9C, #24-0722-9D, #24-0722-9E, #24-0722-9F, #24-0722-9G(1), #24-0722-9G(2)

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

MOTION PASSED 5 TO 0

10. Motion was made by Ryan Mitchell and seconded by Pat Leatherwood to approve the 2024-2025 Student Code of Conduct as presented. #24-0722-10

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

MOTION PASSED 5 TO 0

11. Motion was made by Raymond Salinas and seconded by James Moore to approve the **PROPOSED** tax rate for 2024-2025 for Maintenance and Operation of \$0.7575 per one hundred dollars of evaluation and for Interest and Sinking of \$.1157 per one hundred dollars of evaluation. The total proposed tax rate of \$0.8732 for 2024-2025 is the same as last year's tax rate.

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

MOTION PASSED 5 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 no Closed Session.

14. Motion was made by Raymond Salinas and seconded by Ryan Mitchell to approve the resolution(s) identifying certain school employee(s) to be authorized under Texas Penal Code 46.03(a) to carry a firearm on school premises, at school-sponsored and school-related activities, in school vehicles, and at school Board meetings in accordance with the provisions of Board policy CKC(Local), as presented. Noting this information is not subject to open records request as per State Law. #24-0722-14(1), #24-0722-14(2)

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

MOTION PASSED 5 TO 0

15. Motion was made by James Moore and seconded by Ryan Mitchell to table for future discussion naming a delegate and alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly. #24-0722-15

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

16. Future Board Meetings

A. Regular August Meeting – Monday, August 26, 2024, at 6:00 p.m.

B. Meeting for public hearing for budget/proposed tax rate - Monday, August, 26, 2024, 6:00 p.m.

17. Public Comment – non-agenda items only

18. Motion was made by Ryan Mitchell and seconded by Raymond Salinas to adjourn meeting at 7:01 p.m.

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

President

Secretary

Date