

The Board of Education of the Dublin Independent School District met in a regular session on Monday, May 13, 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 Anjelica Salyer. Blanca Martineau and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and one hundred twenty (120) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Issue Certificate of Election to elected school board trustees
6. Administer the Statement of Elected Officers
7. Administer Oaths of Office to returning Dublin ISD School Board Trustees
8. Reorganize school board by electing officers

Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to keep the officers in the current positions with Bob Cervetto as President, Raymond Salinas as Vice President, and Anjelica Salyer as Secretary. Nominations ceased.

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

9. Recognition of students, employees, board members, and/or patrons for outstanding service/achievement
 - A. Top Student AR Readers
 - B. FPS State Qualifiers
 - C. Regional UIL Qualifiers
 - D. FCCLA State Qualifiers
 - E. State FFA and Welding Certification
 - F. Band State Qualifiers
 - G. Post District Basketball Honors
 - H. Powerlifting State Qualifiers

- I. Post District Softball Honors
- J. Post District Baseball Honors
- K. Cosmetology Certifications
- L. EMT Certifications
- M. Welding Certifications
- N. Retirees

10. Motion was made by Ryan Mitchell and seconded by James Moore to approve the Resolution recognizing the Associate Degree Recipients, as presented. #24-0513-10

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

11. Public Comments – Agenda Items Only

12. Report Agenda as follows: #24-0513-12B, #24-0513-12C, #24-0513-12D, #24-0513-12E, #24-0513-12F

- A. Monthly financial report ending April 30, 2024
- B. Student Enrollment
- C. Student Attendance report
- D. Student college credit hours and participation
- E. Student community service hours
- F. Board Training Opportunities

13. Discussion Items: #24-0513-13C

- A. Budget 2023-2024
- B. Budget 2024-2025
- C. New Staff Contracts

14. Motion was made by Pat Leatherwood and seconded by James Moore to approve the consent agenda as presented. #24-0513-14A

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

15. Motion was made by Anjelica Salyer and seconded by James Moore to approve the amendments to the 2023-2024 budget as presented. #24-0513-15

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

16. 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).

17. No action was taken as a result of No Closed Session

18. Future Board Meetings

A. Regular June Meeting - Monday, June 17, 2024, 12:00 p.m.

B. Team of Eight Training – Monday, June 17, 2024

19. Public Comment – non-agenda items only

20. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn at 7:11 p.m.

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

President

Secretary/Vice-President

Date