

The Board of Education of the Dublin Independent School District met in a regular session on Monday, April 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, Blanca Martineau, Ryan Mitchell, James Moore, and Raymond Salinas. Anjelica Salyer was absent. Superintendent Melissa Summers and eighty-two (82) 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. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the Resolution recognizing Mariana Ortiz, State Powerlifting Gold Medal Recipient. #24-0422-6

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

MOTION PASSED 6 TO 0
7. Public comments-agenda items only
8. Discussion Items
 - A. Team of Eight Training – June 17, 2024

9. Report Agenda as follows: #24-0422-9B, #24-0422-9C, #24-0422-9D

- A. Monthly financial report for period ending March 31, 2024
- B. Student Enrollment
- C. Board training opportunities
- D. Board training report

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Presiding Officer of the Board, I am required to announce the name of each member who:

- Has completed the required continuing education
- Has exceeded the required continuing education, and
- Is deficient in meeting the required continuing education

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his/her previous training, as applicable.

There are seven training areas for board member continuing education:

- 1) Local District Orientation
- 2) Orientation to the Texas Education Code
- 3) Post Legislative Update to the Texas Education Code
- 4) Team Building
- 5) Additional Continuing Education
- 6) Evaluating Student Academic Performance and Setting Goals
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

- 1) Local District Orientation – Board members met requirement
- 2) Orientation to the Texas Education Code – Board members met requirement
- 3) Post Legislative Update to the Texas Education Code – James Moore needs the most current update. This training is not yet scheduled.
- 4) Team Building – Board members met requirement
- 5) Additional Continuing Education – James Moore lacks 2 hours of continuing education. This training is not yet scheduled.
- 6) Evaluating Student Academic Performance and Setting Goals – James Moore needs this training. This training is not yet scheduled.
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children – James Moore needs this training. This training is not yet scheduled.

Bob Cervetto has exceeded his required 5 hours of continuing education credit with a total of 25.25 hours(an excess of 20.25 hours)

Pat Leatherwood has exceeded his required 5 hours of continuing education credit with a total of 23.25 hours(an excess of 18.25 hours)

Blanca Martineau has exceeded her required 5 hours of continuing education credit with a total of 27.75 hours(an excess of 22.75 hours)

Ryan Mitchell has exceeded his required 10 hours of continuing education credit with a total of 35 hours(an excess of 25 hours)

James Moore is deficient in meeting his required 5 hours of continuing education credit. There is a deficit total of 2 hours.

Raymond Salinas has exceeded his required 5 hours of continuing education credit with a total of 10.25 hours(an excess of 5.25 hours)

Anjelica Salyer has exceeded her required 5 hours of continuing education credit with a total of 16.25 hours(an excess of 11.25 hours)

10. Motion was made by Raymond Salinas and seconded by Blanca Martineau that the Board approve the consent agenda as presented. #24-0422-10A, #24-0422-10B, #24-0422-10C

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

11. Motion was made by Ryan Mitchell and seconded by James Moore to approve the resolution naming the week of May 6-10, 2024, as Teacher Appreciation Week at Dublin ISD. #24-0422-11

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

12. Motion was made by Blanca Martineau and seconded by James Moore to approve the Memorandum of Understanding between Tarleton State University and Dublin Independent School District, as presented. #24-0422-12(1), #24-0422-12(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

13. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to approve the 2024-2025 ESC Region 11 Benefits Cooperative Interlocal Agreement, as presented. #24-0422-13

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

14. Motion was made by Raymond Salinas and seconded by James Moore to nominate Vicky Stone to the Board of Directors of the Erath County Appraisal District for 2024-2025.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

15. Motion was made by Blanca Martineau and seconded by James Moore to approve the greenhouse project, as presented. #24-0422-15

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

16. Motion was made by Pat Leatherwood and seconded by James Moore that the Board approve the amendments to the 2023-2024 budget as presented. #24-0422-16

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

17. 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).

18. No action was taken as a result of no closed session.

19. Motion was made by Pat Leatherwood and seconded by Blanca Martineau that the Board find that it is doubtful whether Rolando Benavidez should be given a term contract and, consequently, he should be offered a fourth probationary contract for the 2024-2025 school year. #24-0422-19

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

20. Future Board Meetings

- A. Regular May meeting – Monday, May 13, 2024, 6:00 p.m.
- C. Regular June meeting – Monday, June 17, 2024, 12:00 p.m.
- D. Team of Eight Training – Monday, June 17, 2024

21. Public Comments – non-agenda items only

22. Motion was made by Ryan Mitchell and seconded by Blanca Martineau to adjourn at 6:55 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>YES</u>	Anjelica Salyer	<u>ABSENT</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

President

Secretary/Vice President

Date