

The Board of Education of the Dublin Independent School District met in a regular session on Tuesday, February 22, 2022 at 6:00 p.m. with President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Bob Cervetto, Pat Leatherwood, James Moore, Bill Rodriguez, and Anjelica Salyer. Raymond Salinas was absent. Superintendent Mrs. Melissa Summers and six (6) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. No Public comments - agenda items only
6. Recognition of students, employees, board members and/or patrons for outstanding service/achievement
7. Discussion Items
8. Report Agenda as follows: #22-0222-8B, #22-0222-8C
 - A. Monthly financial report for period ending January 31, 2022
 - B. Student Enrollment
 - C. Board training opportunities
9. Motion was made by Pat Leatherwood and seconded by James Moore that the Board approve the consent agenda as presented. #22-0222-9A

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

10. Motion was made by Anjelica Salyer and seconded by Bob Cervetto that the Board approve the substitute teacher pay increase of \$1/hour as presented. This will increase non-certified teacher pay from \$9/hour to \$10/hour and certified teacher pay from \$11/hour to \$12/hour.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

11. Motion was made by Bob Cervetto and seconded by Bill Rodriguez that the Board award the bid for the purchase of eighteen (18) HVAC rooftop units to Stephenville Heat and Air, Inc. at a price of \$139,900.00 as presented. #22-0222-11(1), #22-0222-11(2), #22-0222-11(3), #22-0222-11(4)

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

12. Board entered executive session at 6:16 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

- a. Teacher(s)
- b. Teacher/Coach(es)
- c. Teacher/Assistant Band Director
- d. Nurse, R.N.
- e. Educational Diagnostician(s)
- f. VICOMS
- g. Teacher/Athletic Trainer

Board reconvened in open session at 6:43 p.m.

13. Motion was made by Bob Cervetto and seconded by Bill Rodriguez to approve personnel recommendations for term contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #22-0222-13

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

14. Motion was made by Bill Rodriguez and seconded by Pat Leatherwood to approve personnel recommendations for probationary contract employees subject to assignment and the district salary schedule as made and presented by the Superintendent. #22-0222-14

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

15. Future Board Meetings

A. Regular March Meeting - Monday, March 21, 2022, 6:00 p.m.

16. No Public comments - non-agenda items only

17. Motion was made by Pat Leatherwood and seconded by Bob Cervetto to adjourn at 6:46 p.m.

Bob Cervetto	<u>YES</u>	Bill Rodriguez	<u>YES</u>
Kent Crouch	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
James Moore	<u>YES</u>		

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date