

The Board of Education of the Dublin Independent School District met in a regular session on Monday, March 24, 2025 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Ryan Mitchell, Raymond Salinas, and Anjelica Salyer. Pat Leatherwood, Blanca Martineau, and James Moore were absent. Superintendent Mrs. Melissa Summers and seventy-five (75) 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. FFA/Ag Mechanics
 - H. Band
 - I. Staff Recognition
6. No Public comments - agenda items only
7. Discussion Items #25-0324-7A
 - A. April 1, 2025 TASB School Board Training @ DHS
8. Report Agenda as follows: #25-0324-8B, #25-0324-8C(1), #25-0324-8C(2)
 - A. Monthly financial report for period ending February 28, 2025
 - B. Student Enrollment
 - C. Board training opportunities

9. Motion was made by Anjelica Salyer and seconded by Raymond Salinas that the Board approve the consent agenda as presented. #25-0324-9A

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>4</u>	<u>TO 0</u>

10. Motion was made by Ryan Mitchell and seconded by Anjelica Salyer that the Board approve the Instructional Materials Allotment and TEKS Certification for 2025-2026. #25-0324-10

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>4</u>	<u>TO 0</u>

11. Motion was made by Raymond Salinas and seconded by Anjelica Salyer to approve the 2025-2026 ESC Region 11 Benefits Cooperative Interlocal Agreement, as presented. #25-0324-11

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>4</u>	<u>TO 0</u>

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 or employee.

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

14. Future Board Meetings

A. Regular April Meeting – Monday, April 28, 2025, 6:00 p.m.

B. Regular May Meeting – Monday, May 19, 2025, 6:00 p.m.

15. No Public comments - non-agenda items only

16. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to adjourn at 6:40 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Pat Leatherwood	<u>ABSENT</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED	<u>4</u>	TO	<u>0</u>

President

Secretary/Vice President

Date