

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 28, 2026 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Cole Leatherwood, Pat Leatherwood, Ryan Mitchell, Raymond Salinas, and Anjelica Salyer. James Moore was absent. Superintendent Mrs. Melissa Summers and eighty (80) 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. Public comments-agenda items only
7. Public comment-non-agenda items only
8. Report Agenda as follows: #26-0928-8C, #26-0928-8D(1), #26-0928-8D(2), #26-0928-8E
  - A. McCreary, Veselka, Bragg, & Allen, P.C. (Tax Attorneys)
  - B. Monthly financial report for period ending August 31, 2026
  - C. Student Enrollment
  - D. Board training opportunities
  - E. State Comp Ed Accelerated Option

9. Discussion items: #26-0928-9B(1), #26-0928-9B(2), #26-0928-9B(3)

- A. 2025-2026 Financial Report
- B. Update on Ag Facility/Barn Raising Bash
- C. Extra parking at DHS
- D. Purchase of school vehicle

10. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the consent agenda as presented. #26-0928-10A, #26-0928-10B

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

11. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the amendments to the 2026-2027 budget as presented. #26-0928-11

|                  |            |                      |               |
|------------------|------------|----------------------|---------------|
| Bob Cervetto     | <u>YES</u> | James Moore          | <u>ABSENT</u> |
| Cole Leatherwood | <u>NO</u>  | Raymond Salinas      | <u>YES</u>    |
| Pat Leatherwood  | <u>YES</u> | Anjelica Salyer      | <u>YES</u>    |
| Ryan Mitchell    | <u>YES</u> |                      |               |
| MOTION PASSED    |            | <u>5</u> TO <u>1</u> |               |

12. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the purchase of 1 new bus as presented. #26-0928-12

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

13. Motion was made by Raymond Salinas and seconded by Ryan Mitchell to approve the bid submitted by David Aviles of DA Welding for the construction and installation of a parking cover at the DISD bus barn, in accordance with the terms and specifications presented to the Board. #26-0928-13

|                  |            |                      |               |
|------------------|------------|----------------------|---------------|
| Bob Cervetto     | <u>YES</u> | James Moore          | <u>ABSENT</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas      | <u>YES</u>    |
| Pat Leatherwood  | <u>YES</u> | Anjelica Salyer      | <u>YES</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 Pat Leatherwood to approve the purchase of the metal for the new ag facility as presented. #26-0928-14

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

15. Board entered executive session at 7:17 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

Board reconvened in open session at 8:24 p.m.

16. No action was taken as a result of the closed session

17. Future Board Meetings

A. Regular October Meeting - Monday, October 26, 2026, 6:00 p.m.

18. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to adjourn at 8:25 p.m.

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

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President

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Secretary/Vice President

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