

The Board of Education of the Dublin Independent School District met in a regular session on Monday, June 23, 2025 at 12:03 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, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and eight (8) 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. Travis Spharler – State qualifier UIL Tech Theatre
6. Public Comments – agenda Items Only
7. Report Agenda as follows: #25-0623-7C
 - A. Monthly financial report for period ending May 31, 2025
 - B. Board training opportunities
 - C. Test Scores – STAAR/EOC
8. Discussion Items #25-0623-8G
 - A. 2024-2025 Budget
 - B. 2025-2026 Budget
 - C. 2025-2026 Tax Rate
 - D. Update Roofs
 - E. Staff Health Insurance
 - F. Property Casualty Insurance
 - G. New Staff Contracts
9. Motion was made by Blanca Martineau and seconded by James Moore to approve the consent agenda, as presented. #25-0623-9A, #25-0623-9B, #25-0623-9C, #25-0623-9D

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>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>7</u> TO <u>0</u>	

10. Motion was made by Pat Leatherwood and seconded by James Moore that the Board grant to the City of Dublin a waterline easement located along the southwest border of the District's approximately 11.17 acre tract of real property located adjacent to the Dublin Airport and to authorize the Board president to execute such easement document upon Board approval, as presented. #25-0623-10

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>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

11. Motion was made by Blanca Martineau and seconded by Pat Leatherwood that the Board adopt a Board Resolution that accomplishes the following:

A. Declares the following tract of real property that is presently owned by the District to be surplus property

The Former Dublin ISD ag facility tract located adjacent to the Dublin Airport

B. Authorizes the Superintendent or Board President to offer such surplus property available for purchase to the highest responsible bidder in accordance with the procedures set forth in state law for the notice, bidding, and sale of such property; and

C. Authorizes the Superintendent or Board President to prepare, execute, and file all documents and take any and all action necessary to carry out the conveyance of such surplus property to the highest and best qualified bidder subject to the conditions stated herein. #25-0623-11

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>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

12. Motion was made by Raymond Salinas and seconded by James Moore that the Board adopt a Resolution declaring certain personal property of the District as surplus property, including but not limited to, three (3) old school buses and a gooseneck trailer, and authorizing the Superintendent to dispose of such surplus personal property through a public auction or some other means set forth in the Resolution, as presented. #25-0623-12

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>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED 7 TO 0

13. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the ESC Region 11 Contracts for the 2025-2026 school year, as presented. #25-0623-13

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

14. Motion was made by Ryan Mitchell and seconded by Anjelica Salyer to approve the Texas Education Agency Expedited and General State Waivers, as presented.

#25-0623-14(1), #25-0623-14(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

15. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adopt the template form Commercial Drivers License addendum to be used in employment contracts with selected personnel, as presented. #25-0623-15

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

16. Public Hearing: #25-0623-16

A. Acknowledge District Application for the ESSA Grant

17. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell that the Board approve the proposed revisions to Board Policy FD(LOCAL) and FM(LOCAL), as presented.

#25-0623-17(1), #25-0623-17(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

18. Motion was made by Anjelica Salyer and seconded by Raymond Salinas that the Board approve TASB Policy Update 125, as presented. #25-0623-18(1), #25-0623-18(2), #25-0623-18(3), #25-0623-18(4)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

19. 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).

20. No action was taken as a result of No Closed session

21. Future Board Meetings

A. Regular July meeting - Monday, July 28, 2025, 12:00 pm

B. Regular August meeting – Monday, August 25, 2025, 6:00 pm

C. Meeting for public hearing for budget/proposed tax rate - Monday, August, 25, 2025, 6:00 pm

22. Public Comment – non-agenda items only

23. Team of Eight Board Training – Underwood Law Firm, P.C.

24. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn meeting at 3:39 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
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Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
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Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
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Ryan Mitchell	<u>YES</u>		
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MOTION PASSED 7 TO 0

President

Vice President/Secretary

Date