

The Board of Education of the Dublin Independent School District met in a regular session on Monday, May 12, 2025 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 Anjelica Salyer. Raymond Salinas was absent. Superintendent Mrs. Melissa Summers and seventy-four (74) guests were present.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Issue Certificate of Election to elected school board trustees
6. Administer the Statement of Elected Officers
7. Administer Oaths of Office to returning Dublin ISD School Board Trustees
8. Reorganize school board by electing officers

Motion was made by Pat Leatherwood to keep Bob Cervetto in the current position as President. Nominations ceased.

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

Motion was made by Pat Leatherwood and seconded by Blanca Martineau to nominate Anjelica Salyer as Vice President. Nominations ceased.

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

Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to nominate Blanca Martineau as Secretary. Nominations ceased.

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

9. Recognition of students, employees, board members, and/or patrons for outstanding service/achievement

- A. Top Student AR Readers
- B. State FFA
- C. Band Leadership Team
- D. Post District Softball Honors
- E. Post District Baseball Honors
- F. Cosmetology Certifications
- G. EMT Certification
- H. Nursing Certifications
- I. Welding Certifications
- J. Retirees
- K. Dublin Citizen

10. Motion was made by Blanca Martineau and seconded by James Moore to approve the Resolution recognizing the Associate Degree Recipients, as presented. #25-0512-10

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

11. Public Comments – Agenda Items Only

12. Discussion Items: #25-0512-12C

- A. Budget 2024-2025
- B. Budget 2025-2026
- C. New Staff Contracts

13. Report Agenda as follows: #25-0512-13B, #25-0512-13C, #25-0512-13D, #25-0512-13E, #25-0512-13F

- A. Monthly financial report ending April 30, 2025
- B. Student Enrollment
- C. Student Attendance report
- D. Student college credit hours and participation
- E. Student community service hours
- F. Board Training Opportunities

14. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the consent agenda as presented. #25-0512-14A

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

15. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the resolution authorizing the extension of the Dublin ISD bank depository contract with First National Bank of Dublin for the years 2025-2027. #25-0512-15

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>ABSTAIN</u>	Raymond Salinas	<u>ABSENT</u>
Blanca Martineau	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED	<u>5</u> TO <u>0</u>		

16. Board entered executive session at 7:00 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 7:32 p.m.

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

18. Future Board Meetings

- A. Regular June Meeting - Monday, June 23, 2025, 12:00 p.m.
- B. Team of Eight Training – Monday, June 23, 2025

19. Public Comment – non-agenda items only

20. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adjourn at 7:35 p.m.

Bob Cervetto YES

James Moore YES

Pat Leatherwood YES

Raymond Salinas ABSENT

Blanca Martineau YES

Anjelica Salyer YES

Ryan Mitchell YES

MOTION PASSED 6 TO 0

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President

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Secretary/Vice-President

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Date