

The Board of Education of the Dublin Independent School District met in a regular session on Monday, January 27, 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. Director of Curriculum and Instruction Mrs. Patricia Thornton and one hundred and six (106) 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. School Board Recognition Month
  7. Public comments – agenda items only
  8. Report Agenda as follows: #25-0127-8B, #25-0127-8C
    - A. Monthly financial report for period ending December 31, 2024
    - B. Student Enrollment
    - C. Board training opportunities
  9. Discussion items:
    - A. Greenhouse
  10. Motion was made by Pat Leatherwood and seconded by Ryan Mitchell to approve the consent agenda as presented. #25-0127-10A

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            6 TO 0

11. Motion was made by Blanca Martineau and seconded by James Moore to approve the letter agreement to extend the Election Services Contract with Erath County for the conduct of the District's trustee election, as presented, and authorize the superintendent to take all other action on the District's behalf, as needed, for the conduct of the election. #25-0127-11

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            6 TO 0

12. Motion was made by Anjelica Salyer and seconded by James Moore to order the election for school trustee(s) to be held on Saturday, May 3, 2025 as presented. #25-0127-12

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            6 TO 0

13. Public Hearing: #25-0127-13A(1), #25-0127-13A(2), #25-0127-13A(3), #25-0127-13A(4), #25-0127-13A(5), #25-0127-13A(6), #25-0127-13A(7), #25-0127-13A(8)

A. 2023-2024 Texas Academic Performance Report (TAPR)

- i. TAPR - District Academic Report
- ii. PEIMS Financial Standard Reports of 2022-2023
- iii. Report on Violent or Criminal Incidents
- iv. Report of Student Enrollment and Academic Performance (Texas Higher Education Coordinating Board Report)
- v. 2024-2025 Elementary Campus Improvement Plan
- vi. 2024-2025 Intermediate Campus Improvement Plan
- vii. 2024-2025 Secondary Campus (Junior High/High School) Improvement Plan
- viii. 2024-2025 District Improvement Plan

14. Motion was made by Ryan Mitchell and seconded by James Moore that the Board adopt the resolution authorizing the superintendent and/or Board president to execute a real property exchange agreement with the City of Dublin to exchange real property located near the Dublin Airport and to take any and all action necessary to carry out such exchange of real property, as presented. #25-0127-14(1), #25-0127-14(2), #25-0127-14(3)

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            6 TO 0

15. 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, Texas Government Code, Personnel Matters

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- a. Director of Curriculum and Instruction
- b. Instructional Specialist
- c. Special Education Director
- d. Campus Principals
- e. Athletic Director
- f. Girls Athletic Coordinator
- g. Assistant Principals
- h. Counselors
- i. Business Manager
- j. Band Director

16. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to approve the administrator contract renewals as presented. #25-0127-16

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          6 TO 0

17. Future Board Meetings

A. Regular February Meeting - Monday, February 24, 2025, 6:00 p.m.

18. Public comment - non-agenda items only

19. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn at 6:45 p.m.

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          6 TO 0

---

President

---

Secretary/Vice President

---

Date