

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 20, 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, James Moore, Raymond Salinas, and Anjelica Salyer. Pat Leatherwood and Blanca Martineau were absent. Superintendent Mrs. Melissa Summers and seventy (70) 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: #25-1020-8C, #25-1020-8D
  - A. Robert Meyers, Veselka, Bragg, & Allen, P.C. (Tax Attorneys)
  - B. Monthly financial report for period ending September 30, 2025
  - C. Student Enrollment
  - D. Board Training Opportunities
9. Discussion items:

10. Motion was made by Anjelica Salyer and seconded by James Moore to approve the consent agenda as presented. #25-1020-10A

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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>5</u> TO <u>0</u>		

11. Motion was made by Raymond Salinas and seconded by Ryan Mitchell to nominate Vicky Stone to the Erath County Appraisal Review Board. #25-1020-11(1), #25-1020-11(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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>5</u> TO <u>0</u>		

12. Motion was made by Raymond Salinas and seconded by Ryan Mitchell to award the District's hail damage roof repair project for all District roofs to Coryell Roofing & Construction, Inc., through the District's membership in the TIPS Interlocal Purchasing System, which is an authorized procurement method under Texas Education Code 44.031(a)(4), and to take any other further action necessary and related thereto, as presented.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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>5</u> TO <u>0</u>		

13. 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 appointment, 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).

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

15. Future Board Meetings

- A. Regular November Meeting – Monday, November 17, 2025, 6:00 p.m.
- B. Regular December Meeting - Monday, December 15, 2025, 6:00 p.m.

16. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn at 7:17 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</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>5</u> TO <u>0</u>		

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President

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Secretary/Vice President

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Date