

The Board of Education of the Dublin Independent School District met in a regular session on Monday, September 29, 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, Ryan Mitchell, James Moore, Raymond Salinas, and Anjelica Salyer. Blanca Martineau was absent. Superintendent Mrs. Melissa Summers and seventy-five (75) 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. Report Agenda as follows: #25-0929-7B, #25-0929-7C(1), #25-0929-7C(2), #25-0929-7D
 - A. Monthly financial report for period ending August 31, 2025
 - B. Student Enrollment
 - C. Board training opportunities
 - D. State Comp Ed Accelerated Option
8. Discussion items: #25-0929-8B, #25-0929-8D
 - A. 2024-2025 Financial Report
 - B. Intruder Detection Audit
 - C. Update on Ag Farm
 - D. Erath County Appraisal District Board of Directors

9. Motion was made by Pat Leatherwood and seconded by James Moore to approve the consent agenda as presented. #25-0929-9A, #25-0929-9B

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

10. Motion was made by Anjelica Salyer and seconded by Raymond Salinas to approve the proposed revisions to Board Policy EFB(LOCAL), as presented. #25-0929-10

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</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 Raymond Salinas and seconded by James Moore to approve the proposed revisions to Board Policy FNCE(LOCAL), as presented. #25-0929-11

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

12. No bids were received for the ag farm, so we will extend bidding through December.

13. Board entered executive session at 6:38 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 7:03 p.m.

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

15. Future Board Meetings

- A. Regular October Meeting - Monday, October 20, 2025, 6:00 p.m.
- B. Regular November Meeting – Monday, November 17, 2025, 6:00 p.m.
- C. Regular December Meeting – Monday, December 15, 2025, 6:00 p.m.

16. Public comment-non-agenda items only

17. Motion was made by Anjelica Salyer and seconded by James Moore to adjourn at 7:15 p.m.

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

President

Secretary/Vice President
