

The Board of Education of the Dublin Independent School District met in a regular session on Monday, October 21, 2024 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, and Anjelica Salyer. James Moore and Raymond Salinas 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. Report Agenda as follows: #24-1021-7B, #24-1021-7C(1), #24-1021-7C(2), #24-1021-7C(3)
  - A. Monthly financial report for period ending September 30, 2024
  - B. Student Enrollment
  - C. Board training opportunities
8. Discussion items:
  - A. Joseph Borges
  - B. Secondary Campus Update

9. Motion was made by Pat Leatherwood and seconded by Blanca Martineau to approve the consent agenda as presented. #24-1021-9A

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

10. No action was taken on nomination(s) for the Erath County Appraisal Review Board #24-1021-10

11. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the amendment to the 2024-2025 budget as presented. #24-1021-11

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

12. Motion was made by Blanca Martineau and seconded by Pat Leatherwood that the Board approve the proposed revisions to Board Policy BE(LOCAL) as presented. #24-1021-12

|                  |            |                      |               |
|------------------|------------|----------------------|---------------|
| Bob Cervetto     | <u>YES</u> | James Moore          | <u>ABSENT</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>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/December Meeting – Monday, December 9, 2024, 6:00 p.m.

16. Public comment-non-agenda items only

17. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to adjourn at 7:17 p.m.

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

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President

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Secretary/Vice President

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Date