

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 25, 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, and Anjelica Salyer. James Moore and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and twenty (20) 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. FFA Agriscience Fair Students
6. Public Hearing regarding Budget and Proposed Tax Rate for 2025-2026 School Year
7. Public Comments – agenda items only
8. Report Agenda as follows: #25-0825-8C, #25-0825-8D
 - A. Robert Meyers, Veselka, Bragg, & Allen P.C. (Tax Attorneys)
 - B. Monthly financial report for period ending July 31, 2025
 - C. Student Enrollment
 - D. Board training opportunities
9. Discussion Items #25-0825-9A, #25-0825-9B
 - A. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - B. TASB School Board Convention
 - C. Update Property/Vehicle Sale
10. Motion was made by Blanca Martineau and seconded by Pat Leatherwood to approve the consent agenda as presented. #25-0825-10A

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>

11. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the amendments to the 2024-2025 budget as presented. #25-0825-11

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 Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2025-2026 school year, as presented. #25-0825-12(1), #25-0825-12(2)

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. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell that we hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2025, school year 2025-2026, at a total tax rate of \$0.8585 to be assessed and collected by the duly specified assessor and collector as follows:
\$0.7552, for the purpose of maintenance and operation, and
\$0.1033, for the purpose of payment of principal and interest on debts.
This year's proposed tax rate does not exceed the no-new-revenue tax rate.
Such taxes are to be assessed and collected by the tax officials designated by the District.
#25-0825-13

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>	

14. 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 Personnel Matters

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

15. No action was taken as a result of NO closed session.

16. Future Board Meetings

A. Regular September meeting – Monday, September 29, 2025, at 6:00 p.m.

17. Public Comment – non-agenda items only

18. Motion was made by Anjelica Salyer and seconded by Blanca Martineau to adjourn meeting at 6:26 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>		

President

Secretary/Vice President

Date