The Board of Education of the Dublin Independent School District met in a special session on Friday, April 30, 2021 at 7:01 a.m. with Vice President Kent Crouch presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Pat Leatherwood, Bill Rodriguez, and Anjelica Salyer. Raymond Salinas and Jeff Weaver were absent. Superintendent Dr. Rodney Schneider and three (3) guests were present.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Public comments-agenda items only
- 6. Board entered executive session at 7:03 a.m.
 - A. Texas Government Code Sec. 551.071
 - 1. Consultation with the District's legal counsel regarding Personnel Matters and pending/contemplated litigation
 - B. Texas Government Code Sec. 551.074 Personnel Matters, unless otherwise requested to be in Open Session
 - 1. Deliberation regarding the possibility of proposing the nonrenewal of a classroom teacher employed under a Term Contract governed by Chapter 21 of the Texas Education Code

Board reconvened in open session at 9:00 a.m.

7. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry after considering the Superintendent's recommendation for action on Ms. Lesley Johnson's Term Contract and reviewing her evaluations and all supporting documentation as required under law and Board Policy, move that the Board: (1) propose the nonrenewal of Ms. Lesley Johnson, a classroom teacher, employed under a Term Contract governed by Chapter 21 of the Texas Education Code; (2) authorize the Board President to execute the Notice of Proposed Nonrenewal on the Board's behalf; (3) authorize the Superintendent to deliver to Ms. Johnson the written Notice on Proposed Nonrenewal on the Board's behalf in accordance with state law; and (4) that any request for a hearing on the proposed nonrenewal be conducted by the Board

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	<u>YES</u>		
MOTION PASSED	<u>5</u> TO <u>0</u>		

- 8. Future Board Meetings
 - A. Special May Meeting Tuesday, May 11, 2021, 7:00 a.m.
 - B. Regular June Meeting Monday, June 21, 2021, 7:00 p.m.
 - C. Team of Eight Training Monday, June 21, 2021
- 9. Public comment-non-agenda items only
- 10. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to adjourn at 9:03 a.m.

Charlie Bradberry	YES		Raymond Salinas	<u>ABSENT</u>
Kent Crouch	YES		Anjelica Salyer	YES
Pat Leatherwood	YES		Jeff Weaver	<u>ABSENT</u>
Bill Rodriguez	YES			
MOTION PASSED		<u>5</u> TO <u>0</u>		

President

Secretary/Vice President

Date