

The Board of Education of the Dublin Independent School District met in a regular session on Monday, December 16, 2019 at 6:00 p.m. with President Jeff Weaver presiding at a duly posted and properly called meeting. Other Board members present were Charlie Bradberry, Kent Crouch, Pat Leatherwood, Bill Rodriguez, and Raymond Salinas. Anjelica Salyer was absent. Assistant Superintendent Mrs. Melissa Summers and fifty-seven (57) 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. Academic Scholars
 - C. Athletic Scholars
 - D. Extracurricular Scholars
 - E. Junior High Region Band
 - F. Junior High One Act Play
 - G. DISD Audit Staff
6. Public comments-agenda items only
7. Report Agenda as follows: #19-1216-7B
 - A. Monthly financial report for period ending November 30, 2019
 - B. Student Enrollment
 - C. Board training opportunities
8. Discussion items:
9. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to approve the consent agenda as presented. #19-1216-9A, #19-1216-9B, #19-1216-9B

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

MOTION PASSED 6 TO 0

10. 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).
 - a. Superintendent's summative evaluation
 - b. Superintendent's contract and salary

11. Motion was made by Charlie Bradberry and seconded by Kent Crouch to approve the Superintendent's summative evaluation as presented.

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

MOTION PASSED 6 TO 0

12. Motion was made by Pat Leatherwood and seconded by Raymond Salinas to extend the Superintendent contract one year to 5 years and keep the salary the same.

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

MOTION PASSED 6 TO 0

13. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the resolution designating the fund balance of the general fund as presented. #19-1216-13

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

MOTION PASSED 6 TO 0

14. Motion was made by Bill Rodriguez and seconded by Kent Crouch to approve upon second reading TASB Policy Update 114, as presented. #19-1216-14

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

MOTION PASSED 6 TO 0

15. Motion was made by Raymond Salinas and seconded by Kent Crouch that the Board conduct the Board Self-Evaluation and Assessment as presented. #19-1216-17

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

MOTION PASSED 6 TO 0

16. Future Board Meetings

- A. Special Called Meeting – Thursday, January 9, 2020, 7:00 a.m.
- B. Regular January Meeting – Monday, January 20, 2020, 6:00 p.m.

17. Public comment-non-agenda items only

18. Motion was made by Kent Crouch and seconded by Bill Rodriguez to adjourn at 6:39 p.m.

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

MOTION PASSED 6 TO 0

President

Secretary/Vice President

Date