Regular Meeting July 27, 2020

The Board of Education of the Dublin Independent School District met in a regular session on Monday, July 27, 2020 at 6:01 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, Raymond Salinas, and Anjelica Salyer. Superintendent Dr. Rodney Schneider and eleven (11) 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
- 6. Public Comments agenda items only
- 7. Report Agenda as follows: #20-0727-7C, #20-0727-7D
  - A. Monthly financial report for period ending June 30, 2020
  - B. Board training opportunities
  - C. 2020-2021 Student Handbook
  - D. 2020-2021 Employee Handbook
- 8. Discussion Items #20-0727-8B, #20-0727-8C, #20-0727-8D
  - A. 2019-2020 Budget
  - B. 2020-2021 Budget
  - C. Preliminary COVID related School Health and Safety Plan
  - D. Preliminary COVID related Academic Plan
- 9. Motion was made by Pat Leatherwood and seconded by Charlie Bradberry to approve the consent agenda as presented. #20-0727-9A(1), #20-0727-9A(2), #20-0727-9B, #20-0727-9C, #20-0727-9D, #20-0727-9E

Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>
Dill Dodrigues	VEC		

Bill Rodriguez <u>YES</u>

MOTION PASSED 7 TO 0

10. Motion was made by Charlie Bradberry and seconded by Anjelica Salyer to approve the first reading of TASB Policy Update 115, as presented. #20-0727-10

Charlie BradberryYESRaymond SalinasYESKent CrouchYESAnjelica SalyerYESPat LeatherwoodYESJeff WeaverYES

Bill Rodriguez YES

MOTION PASSED 7 TO 0

11. Motion was made by Pat Leatherwood and seconded by Bill Rodriguez to approve the proposed tax rate for 2020-2021 for Maintenance and Operation of \$1.0547 per one hundred dollars of evaluation and for Interest and Sinking of \$.1624 per one hundred dollars of evaluation. The total proposed tax rate of \$1.2171 for 2020-2021 is \$.0137 less than last year's tax rate.

Charlie Bradberry YES Raymond Salinas YES
Kent Crouch YES Anjelica Salyer YES
Pat Leatherwood YES Jeff Weaver YES

Bill Rodriguez YES

MOTION PASSED 7 TO 0

12. Motion was made by Charlie Bradberry and seconded by Raymond Salinas to acknowledge and support the DISD application for the ESSER Grant.

Charlie Bradberry YES Raymond Salinas YES
Kent Crouch YES Anjelica Salyer YES
Pat Leatherwood YES Jeff Weaver YES

Bill Rodriguez <u>YES</u>

MOTION PASSED 7 TO 0

13. Motion was made by Bill Rodriguez and seconded by Kent Crouch to authorize the Superintendent to submit to TEA and applicable agencies the DISD Asynchronous Academic plan and or any plans related to instruction or safety, as presented.

Charlie Bradberry YES Raymond Salinas YES
Kent Crouch YES Anjelica Salyer YES
Pat Leatherwood YES Jeff Weaver YES

Bill Rodriguez <u>YES</u>

MOTION PASSED 7 TO 0

14. Board did not enter into closed session in accordance with the Texas Open Meetings Act, 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 the Closed Session.
- 16. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the resolution(s) identifying certain school employee(s) to be authorized under Texas Penal Code 46.03(a) to carry a firearm on school premises, at school-sponsored and school-related activities, in school vehicles, and at school Board meetings in accordance with the provisions of Board policy CKC(Local), as presented. Noting this information is not subject to open records request as per State Law. #20-0727-16

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

Bill Rodriguez YES

MOTION PASSED  $\underline{7}$  TO  $\underline{0}$ 

17. Motion was made by Bill Rodriguez and seconded by Jeff Weaver to authorize the Board President to execute on the Board's behalf a Special Warranty Deed conveying all of the District's undivided interest to the City of Dublin, Texas, in and to a tract of real property held in trust by the taxing entities of Erath County since 2013 as a result of a tax suit styled, "11-09-31355 County of Erath v. Mildred Adams", and the legal description of which is "Lot 9, Block 40, City Addition to the City of Dublin, Erath County, Texas (Document Number 2013-06731, Official Public Records, Erath County, Texas) Tax Account No. R35242", as presented. #20-0727-17(1), #20-0727-17(2), #20-0727-17(3)

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

Bill Rodriguez YES

MOTION PASSED 7 TO 0

- 18. Future Board Meetings
  - A. Regular August Meeting Monday, August 24, 2020, 6:00 p.m.
  - B. Meeting for public hearing for budget/proposed tax rate Monday, August, 24, 2020, 6:00 p.m.
  - C. Special Called Meeting Monday, August 31, 2020, 7:00 a.m. to take action on the 2019-2020 Budget
- 19. Public Comment non-agenda items only

20. Motion was made by	Kent Croucl	h and seconded by Anjelica	a Salyer to ad	journ meeting at
7:18 p.m.				
Charlie Bradberry	<u>YES</u>	Raymond Salinas	<u>YES</u>	
Kent Crouch	<u>YES</u>	Anjelica Salyer	<u>YES</u>	
Pat Leatherwood	<u>YES</u>	Jeff Weaver	<u>YES</u>	
Bill Rodriguez	<u>YES</u>			
MOTION PASSED	•	<u>7</u> TO <u>0</u>		
President		Secretary	······································	Date