

The Board of Education of the Dublin Independent School District met in a regular session on Monday, March 23, 2026 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, Ryan Mitchell, James Moore, Raymond Salinas, and Anjelica Salyer. Blanca Martineau was absent. Superintendent Mrs. Melissa Summers and seventy-four (74) 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. Post District Basketball Honors
  - H. FFA/Ag Mechanics
  - I. Band
  - J. Staff Recognition
6. No Public comments - agenda items only
7. No Public comments - non-agenda items only
8. Discussion Items #26-0323-8A
  - A. April 9, 2026 TASB School Board Training @ DHS
  - B. Update on new ag farm
9. Report Agenda as follows: #26-0323-9B, #26-0323-9C
  - A. Monthly financial report for period ending February 28, 2026
  - B. Student Enrollment
  - C. Board training opportunities

10. Motion was made by Pat Leatherwood and seconded by Ryan Mitchell that the Board approve the consent agenda as presented. #26-0323-10A

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

11. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the Board approve the Instructional Materials Allotment and TEKS Certification for 2026-2027.

#26-0323-11

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

12. Motion was made by Ryan Mitchell and seconded by James Moore to approve the recommended district-wide technology network refresh, as presented.

#26-0323-12(1), #26-0323-12(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

13. Motion was made by Ryan Mitchell and seconded by Pat Leatherwood that the Board approve the amendments to the 2025-2026 budget, as presented. #26-0323-13

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u>	<u>0</u>

14. Motion was made by Anjelica Salyer and seconded by James Moore that the Board of Trustees adopt the Resolution to Approve a Contingency Fee Engagement Letter with Leon, Alcala, Morse & Reynolds, PLLC to Serve as Bond Counsel as presented.

#26-0323-14(1), #26-0323-14(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED            6 TO 0

15. Motion was made by Pat Leatherwood and seconded by James Moore that the Board of Trustees adopt the Order Authorizing the Defeasance and Redemption of the Outstanding Obligations of the District, as presented. #26-0323-15

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED            6 TO 0

16. Motion was made by Ryan Mitchell and seconded by Pat Leatherwood to approve the submission for nomination for Superintendent of the Year, as presented.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED            6 TO 0

17. Motion was made by Pat Leatherwood and seconded by Ryan Mitchell to table the 2026-2027 school calendar until the April school board meeting to allow further discussions. #26-0323-17(1), #26-0323-17(2), #26-0323-17(3), #26-0323-17(4)

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		

MOTION PASSED            6 TO 0

18. 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 or employee.

19. No action was taken as a result of No Closed Session.

20. Future Board Meetings

A. Regular April Meeting – Monday, April 27, 2026, 6:00 p.m.

B. Regular May Meeting – Monday, May 18, 2026, 6:00 p.m.

21. Motion was made by Anjelica Salyer and seconded by Raymond Salinas to adjourn at 7:59 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>YES</u>
Pat Leatherwood	<u>YES</u>	Raymond Salinas	<u>YES</u>
Blanca Martineau	<u>ABSENT</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>6</u> TO <u>0</u>	

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President

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Secretary/Vice President

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Date