

The Board of Education of the Dublin Independent School District met in a regular session on Monday, June 22, 2026 at 6:00 p.m. with President Bob Cervetto presiding at a duly posted and properly called meeting. Other Board members present were Cole Leatherwood, Pat Leatherwood, Ryan Mitchell, James Moore, Raymond Salinas, and Anjelica Salyer. Superintendent Mrs. Melissa Summers and ten (10) 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. Post District Baseball Honors
6. Public Comments – agenda Items Only
7. Public Comment – non-agenda items only
8. Report Agenda as follows: #26-0622-8B, #26-0622-8C
 - A. Monthly financial report for period ending May 31, 2026
 - B. Board training opportunities
 - C. Test Scores – STAAR/EOC
9. Discussion Items #26-0622-9G(1), #26-0622-9G(2), #26-0622-9J
 - A. 2025-2026 Budget
 - B. 2026-2027 Budget
 - C. 2026-2027 Tax Rate
 - D. Update Roofs
 - E. Staff Health Insurance
 - F. Property Casualty Insurance
 - G. 2026 District Safety and Security Audit
 - H. 2025 Accountability Ratings
 - I. Team of Eight Training
 - J. New Staff Contracts

10. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the consent agenda, as presented. #26-0622-10A

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | | <u>7</u> | <u>0</u> |

11. Motion was made by Pat Leatherwood and seconded by James Moore to authorize the Superintendent to take any and all action necessary to suspend/close the District-operated childcare facility known as the Lion Cub Learning Academy.

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | | <u>7</u> | <u>0</u> |

12. No action was taken on the ESC Region 11 Contracts 2026-2027

13. Motion was made by Raymond Salinas and seconded by Ryan Mitchell to approve the Texas Education Agency Expedited and General State Waivers, as presented.

#26-0622-13(1), #26-0622-13(2)

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | | <u>7</u> | <u>0</u> |

14. Public Hearing: #26-0622-14

A. Acknowledge District Application for the ESSA Grant

15. Motion was made by Anjelica Salyer and seconded by Cole Leatherwood that the Board approve TASB Policy Update 127, as presented. #26-0622-15(1), #26-0622-15(2),

#26-0622-15(3), #26-0622-15(4)

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | | <u>7</u> | <u>0</u> |

16. Board entered executive session at 6:36 p.m.

A. Sec. 551.074, Texas Government Code, Personnel Matters

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

Board reconvened in open session at 6:57 p.m.

17. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer to approve the recommendation of the superintendent and name Mrs. Patricia Thornton as the Assistant Superintendent of Dublin ISD, as presented.

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | <u>7</u> | TO | <u>0</u> |

18. Future Board Meetings

A. Regular July meeting - Monday, July 20, 2026, 6:00 pm

B. Regular August meeting – Monday, August 31, 2026, 6:00 pm

C. Meeting for public hearing for budget/proposed tax rate - Monday, August, 31, 2026, 6:00 pm

19. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to adjourn meeting at 6:59 p.m.

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|------------------|------------|-----------------|------------|
| Bob Cervetto | <u>YES</u> | James Moore | <u>YES</u> |
| Cole Leatherwood | <u>YES</u> | Raymond Salinas | <u>YES</u> |
| Pat Leatherwood | <u>YES</u> | Anjelica Salyer | <u>YES</u> |
| Ryan Mitchell | <u>YES</u> | | |
| MOTION PASSED | <u>7</u> | TO | <u>0</u> |

President

Vice President/Secretary

Date