

The Board of Education of the Dublin Independent School District met in a regular session on Monday, August 31, 2026 at 6:10 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, and Anjelica Salyer. James Moore and Raymond Salinas were absent. Superintendent Mrs. Melissa Summers and twenty-five (25) 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. Blanca Martineau
 - B. FFA State Agriscience Fair Students
 - C. FFA Lonestar Degree Students
6. Public Hearing regarding Budget and Proposed Tax Rate for 2026-2027 School Year
7. Public Comments – agenda items only
8. Public Comment – non-agenda items only
9. Report Agenda as follows: #26-0831-9B, #26-0831-9C(1), #26-0831-9C(2)
 - A. Monthly financial report for period ending July 31, 2026
 - B. Student Enrollment
 - C. Board training opportunities
10. Discussion Items #26-0831-10A, #26-0831-10B, #26-0831-10D, #26-0831-10E(1), #26-0831-10E(2)
 - A. 2026 Accountability Rating
 - B. F.I.R.S.T. – Financial Integrity Rating System of Texas
 - C. Property Casualty Insurance
 - D. TASB School Board Convention
 - E. 2026-2027 Cafeteria Meal Prices

11. Motion was made by Anjelica Salyer and seconded by Ryan Mitchell to approve the consent agenda as presented. #26-0831-11A

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Cole Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

12. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the ESC Region 14 Contracts for the 2026-2027 school year, as presented. #26-0831-12

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Cole Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

13. Motion was made by Pat Leatherwood and seconded by Ryan Mitchell to approve the amendments to the 2025-2026 budget as presented. #26-0831-13

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Cole Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

14. Motion was made by Pat Leatherwood and seconded by Anjelica Salyer that the Board approve the Resolution adopting the Official Budget for funds 199, 240, and 511, at the function level for the 2026-2027 school year, as presented. #26-0831-14(1), #26-0831-14(2)

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Cole Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED		<u>5</u> TO <u>0</u>	

15. Motion was made by Ryan Mitchell and seconded by Pat Leatherwood that we hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2026, school year 2026-2027, at a total tax rate of \$0.7065 to be assessed and collected by the duly specified assessor and collector as follows:

\$0.7065, for the purpose of maintenance and operation, and

\$0.00, for the purpose of payment of principal and interest on debts.

This tax rate will raise more taxes for maintenance and operations than last year's tax rate.

Such taxes are to be assessed and collected by the tax officials designated by the District.

#26-0831-15

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

MOTION PASSED 5 TO 0

16. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to approve the Certificate of Compliance with Certain Laws Required by Texas Education Code Section 39.008. #26-0831-16(1), #26-0831-16(2)

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

MOTION PASSED 5 TO 0

17. 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).

18. No action was taken as a result of NO closed session.

19. Future Board Meetings

A. Regular September meeting – Monday, September 28, 2026, at 6:00 p.m.

20. Motion was made by Anjelica Salyer and seconded by Pat Leatherwood to adjourn meeting at 6:35 p.m.

Bob Cervetto	<u>YES</u>	James Moore	<u>ABSENT</u>
Cole Leatherwood	<u>YES</u>	Raymond Salinas	<u>ABSENT</u>
Pat Leatherwood	<u>YES</u>	Anjelica Salyer	<u>YES</u>
Ryan Mitchell	<u>YES</u>		
MOTION PASSED	<u>5</u>	TO	<u>0</u>

President

Secretary/Vice President

Date