

Minutes of Called Meeting/Budget Workshop

The Board of Trustees

Devine ISD

A Called Meeting/Budget Workshop of the Board of Trustees of Devine ISD was held on Monday, March 31, 2025 beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

Board Members Present: Nancy Pepper, Henry Moreno, Keri James, Carl Brown, Alixana Buvinghausen (arrived at 6:34 PM).

Board Members Absent: Renee Frieda, Chris Davis

Guests Present: Anton Reicher (The Devine News), Joslyn Wilson, Kandy Stein, Kate Fowler, Vicki Watts, Shelby Spivey

School Officials Present: Dr. Todd Grandjean (Superintendent), Dawn Schneider (Director of Student Services), Blain Martin (Interim DHS Principal), Kandi Darnell (DMS Principal), Michael Gomez (Intermediate Principal), Jenni Hagdorn (Special Ed Director), Shannon Ramirez (Finance Director), Geri Woods (Recording Secretary)

1. Call to Order, Roll Call and Declaration of Quorum

Nancy Pepper called this meeting of the Devine Independent School District Board of Trustees to order at 6:32 p.m. and stated for the record that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. She further stated that trustees Keri James, Carl Brown, Henry Moreno, and Nancy Pepper were present. (Ali Buvinghausen arrived after quorum established)

2. Citizen Communication

A. Public Address for Items on the Agenda. None.

3. Consider and Take Possible Action to Approve Revisions to the Guaranteed Maximum Price for District Wide Improvements as part of the 2023 Bond Program

Carl Brown moved and seconded by Keri James to approve the Guaranteed Maximum Price Amendment for 2023 Bond Program -District Wide Improvements presented by Weaver and Jacobs Constructors, Inc. and authorize the Superintendent to negotiate and execute the final Amendment with the Contractor, in a form approved by District's attorney. This motion Passed. Yea: 5, Nay: 0, Absent: 2

4. Consider and Take Possible Action to Approve Creating a New Director of Child Nutrition Position

Keri James moved and seconded by Henry Moreno to Approve Creating a New Director of Child Nutrition Position as presented. This motion Passed. Yea: 5, Nay: 0, Absent: 2

5. Budget Workshop

A. Budget Presentation and Discussion by Shannon Ramirez

B. Property Values Discussion by Shannon Ramirez

6. Consider and take possible action on proposed administrator contracts

Carl Brown moved and seconded by Henry Moreno to approve extending administrator contracts as recommended by the Superintendent. This motion Passed. Yea: 5, Nay: 0, Absent: 2. Contract recommendations attached.

7. Adjournment

Henry Moreno moved and seconded by Keri James to adjourn. This motion Passed. Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 8:03 p.m.

Board President

Board Secretary