

# Minutes of Called Meeting

## The Board of Trustees

### Devine ISD

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A Called Meeting of the Board of Trustees of Devine ISD was held on Wednesday, December 4, 2024 beginning at 7:00 PM in the Devine Student Activity Center (DSAC), 194 Arabian Way, Devine, TX 78016

**Board Members Present:** Nancy Pepper (President), Henry Moreno (Vice-President), Keri James (Secretary), Carl Brown, Alixana Buvinghausen, Chris Davis, Renee Frieda

**Guests Present:** Anton Riecher (The Devine News), Melissa Gutierrez, Jennifer Toalson, Christopher Toalson, Shelby Spivey, Kim Kuykendall, Nancy Martin, Blain Martin, Greg Atkinson, Jessica Alexander, Lysandra Reyes, Evan Eads, Jenni Hagdorn, LeeAnn McReynolds, Kate Fowler, Melissa Calame, Shelby Spivey, Michelle Cashion, Linsey Outlaw, Claudia Mendoza, David Jordan.

**School Officials Present:** Dr. Todd Grandjean (Superintendent), Juan Gonzalez (DHS Principal), Michael Gomez (Intermediate Principal), Magdalena Strickland (Elementary 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 7:00 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, Ali Buvinghausen, Henry Moreno, Chris Davis, Carl Brown, Renee Frieda, and Nancy Pepper were present.

#### 2. Citizen Communication

##### A. Public Address for Items on the Agenda

The following persons signed up and spoke on the 4-day school week: Michelle Cashion, Jennifer Toalson, Melissa Gutierrez, Blain Martin, and Melissa Calame. The following spoke after Mrs. Pepper asked if anyone else had comments: Shelby Spivey, and Juan Gonzalez.

#### 3. Consider and Take Possible Action Regarding 4-day School Week

Chris Davis moved and seconded by Carl Brown to approve a 4-day school week beginning with the 2025-2026 school year and to ask administration to bring a proposed calendar to the February 17, 2025 Board Meeting for consideration as presented. This motion Failed. Yea: 3, Nay: 3, Abstain : 1. Carl Brown: Yea, Chris Davis: Yea, Henry Moreno: Yea, Nancy Pepper Abstained.

#### 4. Adjournment

Carl Brown moved and seconded by Chris Davis to adjourn. This motion Passed. Yea: 7, Nay: 0

Meeting adjourned at 8:02 p.m.

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Board President

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Board Secretary