Minutes of Called Meeting

The Board of Trustees Devine ISD

A Called Meeting of the Board of Trustees of Devine ISD was held on Thursday, February 6, 2025 beginning at 7:00 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

Board Members Present: Nancy Pepper, Henry Moreno, Keri James, Alixana Buvinghausen, Chris Davis

Board Members Absent: Carl Brown, Renee Frieda

<u>Guests Present:</u> Jameson Baker (Walsh Gallegos), Tanya Garcia, Phillip Hernandez, Alejandra Garza, Kristin Coleman Tricia Montes, Kim Madrid, Juan Gonzalez

School Officials Present: Dr. Todd Grandjean (Superintendent), 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 show 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, Chris Davis, Henry Moreno, Ali Buvinghausen, and Nancy Pepper were present.

2. Citizen Communication

A. Public Address for Items on the Agenda Phillip Hernandez and Alejandra Valdez spoke regarding the grievance hearing.

3. Chris Davis moved and seconded by Alixana Buvinghausen to Adopt Resolution Regarding Weather Related School Closure as presented. This motion Passed. Yea: 5, Nay: 0, Absent: 2

4. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:08 p.m., will convene in a closed session in accordance with the Texas Open Meetings Act, for the purpose of discussing items listed under Texas Government Code Section 551.071, 551.074, 551.082, and 551.0821. NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

A. Pursuant to Texas Govt. Code Section 551.071, Attorney Consultation Regarding Legal Issues Related to Grievance Process. B. Pursuant to Texas Govt. Code Sections 551.074, 551.082, and 551.0821, Hear and Consider Level Three Parent Grievance

5. Reconvene from Closed Session

The board reconvened in open session at 8:34 p.m.

6. Consider and take possible action regarding Level Three Parent Grievance

Chris Davis moved and seconded by Ali Buvinghausen to deny the level three appeal of the grievance filed by Ms. Garcia, and he further moved that the board direct the superintendent to investigate the issue of missing uniform obligation list and to monitor and insure the professionalism of cheer sponsor and report back to the board with progress. This motion Passed. Yea: 5, Nay: 0, Absent: 2

7. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 8:36 p.m., will convene in a closed session in accordance with the Texas Open Meetings Act, for the purpose of discussing items listed under Texas Government Code Section 551.071. NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to Executive Order (EO) 14159 regarding immigration

8. Reconvene from Closed Session

The board reconvened in open session at 9:18 p.m. 9. Adjournment Henry Moreno moved and seconded by Keri James to adjourn. This motion Passed. Yea: 5, Nay: 0, Absent: 2

Meeting adjourned at 9:18 p.m.

Board President

Board Secretary