

Minutes of Regular Meeting

The Board of Trustees

Devine ISD

A Regular Meeting of the Board of Trustees of Devine ISD was held on Monday, July 21, 2025 beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

Board Members Present: Nancy Pepper (President), Henry Moreno (Vice-President), Keri James (Secretary), Carl Brown, Chris Davis, Candace Esparza, Alixana Buvinghausen (arrived at 6:32 PM).

Guests Present: Anton Reicher (The Devine News), Joslyn Wilson, Shelby Spivey, Kandy Stein, Doug Bull, Justin Marcum, Lysandra Reyes, Tammi Martin

School Officials Present: Dr. Todd Grandjean (Superintendent), Dawn Schneider (HR/Info Mgmt Director), Michael Gomez (DHS Principal), Kandi Darnell (DMS Principal), Lysandra Reyes (Intermediate Principal), Mark Raygosa (Elementary Principal), Jenni Hagdorn (Special Ed Director), Shannon Ramirez (CFO), 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 6:30 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 Henry Moreno, Keri James, Candace Esparza, Carl Brown, Chris Davis and Nancy Pepper were present (Ali Buvinghausen arrived after quorum established).

2. Pledge of Allegiance and Invocation led by Nancy Pepper.

3. Citizen Communication

A. Public Comment for Non-Agenda Items

Lysandra Reyes signed up to speak to thank the board for putting confidence in her in hiring her for Intermediate Principal.

B. Public Address for Items on the Agenda

None.

4. American Heart Association Presentation & Donation

Dawn Schneider/Tammi Martin

5. Administrative Reports and Discussion

A. Central Office Reports

1. Superintendent's Monthly Reports on Board Priorities Monthly Superintendent Calendar Monthly District Activity Calendar, 2023 Bond Update Report

2. Director of HR/Info Management Monthly Report

B. Business Office Monthly Reports

6. Consent Agenda

Carl Brown moved and seconded by Henry Moreno to approve consent agenda as presented. This motion Passed. Yea: 7, Nay: 0

A. Minutes of the Regular Board Meeting on June 16, 2025 and called board meeting on June 26, 2025.

B. Approve Purchase of Property/Casualty/Liability and Workers' Compensation Insurance

C. Adopt Atascosa County Alternative Education Program Memorandum of Understanding

D. Approve Donation from American Heart Association

7. Action Item(s):

A. Carl Brown moved and seconded by Chris Davis to Approve the District's Professional Development Plan as presented. This motion Passed. Yea: 7, Nay: 0

B. Chris Davis moved and seconded by Candace Esparza to set September 8, 2025 at 6 p.m. for teambuilding training as presented. This motion Passed. Yea: 7, Nay: 0

C. Chris Davis moved and seconded by Henry Moreno to approve calling for bus bids and to authorize the Superintendent to commit the purchase requisition for one bus not to exceed \$155,000 upon return of bids as presented. This motion Passed. Yea: 7, Nay: 0

D. Carl Brown moved and seconded by Chris Davis to approve a contract with Hellas for the construction of the tennis courts using a purchasing coop as the procurement method. This motion Passed. Yea: 7, Nay: 0

E. Carl Brown moved and seconded by Henry Moreno to modify a design-build contract with Weaver & Jacobs for the softball field renovation and to set the GMP at 542,507. This motion Passed. Yea: 7, Nay: 0

8. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:14 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 \$551,074 and 551.082. NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

9. Reconvene from Closed Session

The board reconvened in open session at 7:54 p.m.

10. Adjournment

Henry Moreno moved and seconded by Ali Buvighausen to adjourn. This motion Passed. Yea: 7, Nay: 0

Meeting adjourned at

Board President

Board Secretary