

Minutes of Budget Workshop/Called Meeting

The Board of Trustees

Devine ISD

A Budget Workshop/Called Meeting of the Board of Trustees of Devine ISD was held on Tuesday, May 14, 2024 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), Alixana Buvinghausen, Chris Davis, Carl Brown (arrived at 6:45 p.m.), Renee Frieda (arrived at 6:57 p.m.).

Guests Present: Jim Sessions, Shelby Spivey, Kandy Stein, Katelyn Blanton, Evan Eads, Joslyn Wilson, Anton Reicher (The Devine News)

School Officials Present: Dr. Todd Grandjean (Superintendent), Abigail Beadle (Special Programs Director), Juan Gonzalez (DHS Principal), Kandi Darnell (DMS 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 6:31 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 Henry Moreno, Keri James, Chris Davis, Ali Buvinghausen, and Nancy Pepper were present. (Carl Brown and Renee Frieda arrived after quorum established)

2. Citizen Communication

A. Public Address for Items on the Agenda
None.

3. Swear-in Board Members

A. Issue Certificates of Election for Districts 1 and 5

B. Statement of Elected Officer and Oath of Office to Districts 1 and 5 administered by Notary Public, Geri Woods.

C. Reorganization of Board Officers

1. Chris Davis moved and seconded by Alixana Buvinghausen to nominate Nancy Pepper for school board president. This motion Passed. Yea: 5, Nay: 0, Absent: 2

2. Chris Davis moved and seconded by Keri James to nominate Henry Moreno for school board vice-president. This motion Passed. Yea: 5, Nay: 0, Absent: 2

3. Chris Davis moved and seconded by Henry Moreno to nominate Keri James for school board secretary. This motion Passed. Yea: 5, Nay: 0, Absent: 2

D. Consider and take possible action to appoint Board Governance Committee Members

Chris Davis moved and seconded by Alixana Buvinghausen to appoint the same committee members to Executive Committee, Facilities Committee, Audit Committee, Policy Committee, and Safety and Security Committee. This motion Passed. Yea: 5, Nay: 0, Absent: 2.

Nancy Pepper and Todd Grandjean will serve on the Executive Committee; Carl Brown, Henry Moreno, and Chris Davis on the

Facilities Committee; Nancy Pepper, Keri James, and Ali Buvinghausen on the Audit Committee; Ali Buvinghausen, Renee Frieda, and Keri James on the Policy Committee; Henry Moreno, Carl Brown, and Chris Davis on the Safety and Security Committee.

4. **Budget Workshop**

A. Budget Presentation and Discussion by Shannon Ramirez

B. Property Values Discussion by Shannon Ramirez

5. **Consider and Take Possible Action to Adopt Stipend Schedule**

No action taken.

6. **Consider and Take Possible Action on Substitute Pay Schedule**

No action taken.

7. **Consider and Take Possible Action to Approve Pay App #1 and #2 to Hellas for Track Repair**

Carl Brown moved and seconded by Chris Davis to approve Pay App #1 and #2 to Hellas as presented. This motion Passed. Yea: 7, Nay: 0

8. **Adjournment**

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

Meeting adjourned at 8:19 p.m.

Board President

Board Secretary