

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, June 26, 2025 beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

Board Members Present: Nancy Pepper, Keri James, Carl Brown, Chris Davis, Candace Esparza, Alixana Buvinghausen (arrived at 6:32 p.m.)

Board Members Absent: Henry Moreno

Guests Present: Justin Marcum, Joslyn Wilson, Kandy Stein, Anton Reicher, Tammy Bishop, Alison Brown, Patti Taitano, Brenda Burford

School Officials Present: Dr. Todd Grandjean (Superintendent), Dawn Schneider (Director of HR/Info Mgmt), Michael Gomez (Intermediate Principal), 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 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 Carl Brown, Chris Davis, Keri James, Candace Esparza, 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 Tennis Court Bids

Chris Davis moved and seconded by Keri James to authorize the superintendent to negotiate and sign a contract for the tennis courts construction not to exceed \$1,500,000 as presented. This motion Passed.

Yea: 6, Nay: 0, Absent: 1

4. Consider and Take Possible Action to Approve Softball Field Bids

Carl Brown moved and seconded by Alixana Buvinghausen to authorize the superintendent to negotiate with Weaver & Jacobs for the softball field renovations not to exceed \$520,000 as presented. This motion Passed.

Yea: 6, Nay: 0, Absent: 1

5. Consider and Take Possible Action to Approve Portable Building Sale

Chris Davis moved and seconded by Keri James to authorize the superintendent to negotiate the sale of the portable building as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

6. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 6:38 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. NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

7. Reconvene from Closed Session

The board reconvened in open session at 7:06 p.m.

8. Consider and Take Possible Action to Hire Athletic Director

Carl Brown moved and seconded by Chris Davis to hire Doug Bull for Athletic Director as recommended by the superintendent. This motion Passed. Yea: 6, Nay: 0, Absent: 1

9. Consider and Take Possible Action to Hire High School Principal

No Action Taken. The superintendent announced that Michael Gomez, Intermediate Principal, is being reassigned as High School Principal.

10. Adjournment

Chris Davis moved and seconded by Carl Brown to adjourn. This motion Passed.

Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 7:08 p.m.

Board President

Board Secretary