## Minutes of Called Meeting/Budget Workshop

# The Board of Trustees Devine ISD

A Called Meeting/Budget Workshop of the Board of Trustees of Devine ISD was held on Monday, June 9, 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, Alixana Buvinghausen, Chris Davis, Candace Esparza

**Guests Present:** Kandy Stein, Joslyn Wilson, Ronda Shelton, KK Calame (The Devine News)

School Officials Present: Dr. Todd Grandjean (Superintendent), Kandi Darnell (DMS Principal), Michael Gomez (Intermediate Principal), 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 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, Candace Esparza, Keri James, Carl Brown, Chris Davis, Ali Buvinghausen, and Nancy Pepper were present.

## 2. Citizen Communication

A. Public Address for Items on the Agenda. None.

#### 3. Budget Workshop

A. Budget Presentation and Discussion

Shannon Ramirez presented information on the 2025-2026 Budget B. Property Values Discussion, Shannon Ramirez

4. Carl Brown moved and seconded by Henry Moreno to Approve Payment to Longhorn Bus Sales for the purchase of two buses for \$301,270 as presented. This motion Passed. Yea: 7, Nay: 0

## 5. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 6:54 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.

#### 6. Reconvene from Closed Session

The board reconvened in open session at 7:40 p.m.

## 7. Action Items Discussed in Closed Session

A. Consider and Take Possible Action to Hire a High School Principal No Action Taken.

#### 8. Adjournment

Henry Moreno moved and seconded by Ali Buvinghausen to adjourn. This motion Passed. Yea: 7, Nay:  $\rm O$ 

Meeting adjourned at 7:41 p.m.