

# Minutes of Called Meeting

## The Board of Trustees

### Devine ISD

---

A Called Meeting of the Board of Trustees of Devine ISD was held on Monday, February 24, 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, Alixana Buvinghausen (arrived at 6:32 p.m.).

**Board Members Absent:** Renee Frieda

**Guests Present:** Kandy Stein, Shelby Spivey, Robert Shelton (Architect), Damion Ratley (Weaver Jacobs), Chris Stone (Weaver Jacobs), Ronda Shelton, Juan Gonzalez

**School Officials Present:** Dr. Todd Grandjean (Superintendent), 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, Carl Brown, Chris Davis, Keri James, and Nancy Pepper were present. (Ali Buvinghausen arrived after quorum established.)

#### 2. Citizen Communication

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

3. Carl Brown moved and seconded by Henry Moreno to approve the Guaranteed Maximum Price for District Wide Improvements as part of the 2023 Bond Program in the amount of \$11,971,138 to be Funded with 2023 Bond Funds, Interest Earned, Federal Grants, and Fund Balance as presented and he further moved to authorize the Superintendent to negotiate the final terms of the agreement. This motion Passed. Yea: 6, Nay: 0, Absent: 1

4. Henry Moreno moved and seconded by Carl Brown to Approve an Amended Order and Notice of Election for the May 3, 2025 Trustee Election as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

5. Keri James moved and seconded by Henry Moreno to appoint election officials to serve in the May 3, 2025 Trustee Election: 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 6:53 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 7:28 p.m.

#### 8. Adjournment

Henry Moreno moved and seconded by Ali Buvinghausen to adjourn. This motion Passed. Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 7:29 p.m.

---

Board President

---

Board Secretary