

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 22, 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), Carl Brown, Chris Davis, Alixana Buvinghausen (arrived at 6:44 p.m.)

Board Members Absent: Renee Frieda

Guests Present: Anton Riecher

School Officials Present: Dr. Todd Grandjean (Superintendent), Dawn Schneider (Director of Student Services), Abigail Beadle (Special Programs Director), Juan Gonzalez (DHS Principal), 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 6:30 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 Keri James, Carl Brown, Henry Moreno, 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. None.
- B. Public Address for Items on the Agenda. None.

4. Administrative Reports and Discussion

A. Central Office Reports

1. Superintendent's Reports

- a. Monthly Report on Personnel, Safety, and Board Priorities
- b. Monthly Superintendent Calendar
- c. Monthly District Activity Calendar
- d. 2023 Bond Update Report

2. Special Programs, Curriculum & Instruction Director Monthly Report

3. Director of Student Services Monthly Report

B. Monthly Business Reports, Payment of Bills, 2023 Bond Payments, 2024-2025 Compensation Plan

5. Consent Agenda

Carl Brown moved and seconded by Henry Moreno to approve consent agenda as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

- A. Minutes of June 17, 2024 Board Meeting.
- B. Approve Donations from Athletic Boosters
- C. Approve the Application for Optional Flexible School Day Program
- D. Approve Purchase of Property/Casualty/Liability and Workers' Compensation Insurance

6. Action Item(s):

- A. Carl Brown moved and seconded by Chris Davis to Approve the Schematic Plans for the 2023 Bond Project as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

B. Henry Moreno moved and seconded by Keri James to approve state waiver for staff development as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

C. Carl Brown moved and seconded by Keri James to Approve the District's Professional Development Plan as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

D. Carl Brown moved and seconded by Henry Moreno to Approve Communities in Schools to Provide Mental Health Services as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

E. Chris Davis moved and seconded by Carl Brown to Adopt Amendment to the District of Innovation Plan as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

F. Henry Moreno moved and seconded by Carl Brown to approve the revised stipend schedule as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

G. Keri James moved and seconded by Henry Moreno to endorse Ginger Friesenhahn for Region 20, Position A and Rich Sena for Position D for TASB Board of Directors as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

H. Nancy Pepper moved and seconded by Ali Buvinghausen to set September 9, 2024 from 6-9 p.m. for Teambuilding/Evaluating and Improving Student Outcomes Training as presented. This motion Passed. Yea: 6, Nay: 0, Absent: 1

7. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:24 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.

8. Reconvene from Closed Session

The board reconvened in open session at 7:59 p.m.

9. Adjournment

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

Meeting adjourned at 8:01 p.m.

Board President

Board Secretary