

# Minutes of Regular Meeting

## The Board of Trustees

### Devine ISD

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A Regular Meeting of the Board of Trustees of Devine ISD was held on Monday, March 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, Alixana Buvinghausen, Chris Davis, Renee Frieda.

**Guests Present:** Brandi Sorrell, McKailee Sorrell, Shelby Spivey, Michelle Spivey, Kandy Stein, Katelyn Blanton, Candace Esparza, Joey Dzierzanowski, Jessica Alexander, Terrie Barron, John Barron, Ronda Shelton, Kari Davis, Kayli Beaver, Kim Kuykendall, Curtis Kuykendall, Stephanie Earls, Sandy Lawler, Michele Rumfield, Katie Rumfield, Claudia Mendoza, Linsey Outlaw, Maggie Strickland, Patti Taitano, Jamie Morris, KK Calame.

**School Officials Present:** Dr. Todd Grandjean (Superintendent), Dawn Schneider (Director of Student Services), Juan Gonzalez (DHS Principal), Michael Gomez (Intermediate Principal), Magdalena Strickland (Elementary Principal), JodiAnn Dzierzanowski (DAEP/DLA 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 6:30 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, Henry Moreno, Carl Brown, Chris Davis, Renee Frieda, Ali Buvinghausen, and Nancy Pepper were present.

#### 2. Pledge of Allegiance and Invocation led by Nancy Pepper

#### 3. Recognition and Presentations

##### A. Dollars for Scholars Donation

Todd Grandjean presented a check to Dollars for Scholars board member Michelle Spivey in the amount of \$3,665.52. This was the amount that was collected during College Go Get It Week.

#### 4. FCCLA Presentation

Students Paige Barron and McKailee Sorrell presented their project.

#### 5. Citizen Communication

##### A. Public Comment for Non-Agenda Items.

Juan Gonzalez, Joey Dzierzanowski, and Kayli Beaver each spoke regarding the recent assemblies held at the high school.

##### B. Public Address for Items on the Agenda. None.

#### 6. Legislative Update Report

Jenni Hagdorn provided a report on the legislative session.

#### 7. Administrative Reports and Discussion

##### A. Central Office Reports

1. Superintendent's Monthly Reports on Board Priorities, Bond Projects Update, Intruder Detection Audit Report Findings, Safety & Security Report, Monthly Activity Calendar, District Event Calendar
2. Director of HR/Info Management Monthly Report and PEIMS Fall Report
3. Director of Special Education Monthly Reports,

- ##### B. Business Office Monthly Reports and Payment of Bills
- ##### C. Principals' Reports on Campus Activities

1. Devine High School Principal's Report

2. Devine Middle School Principal's Report
3. Devine Intermediate School Principal's Report
4. JJ Ciavarra Elementary School Principal's Report
5. Devine Learning Academy/DAEP Principal Monthly Reports

D. Directors' Monthly Reports

**8. Consent Agenda**

Carl Brown moved and seconded by Chris Davis to approve consent agenda as presented. This motion Passed. Yea: 7, Nay: 0

A. Minutes of February 17, 2025 regular board meeting and called board meeting on February 24, 2025.

B. Budget Amendment

C. Approve Instruction Materials Allotment and TEKS Certification for 2025-26 School Year

**9. Action Item(s):**

A. A RESOLUTION PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECT MATTERS RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH

Chris Davis moved and seconded by Carl Brown to approve the district's defeasance resolution. This motion Passed. Yea: 7, Nay: 0

B. Henry Moreno moved and seconded by Keri James to approve the purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate

Transportation Fuel Program as presented. This motion Passed. Yea: 7, Nay: 0

C. Carl Brown moved and seconded by Henry Moreno to Approve a Resolution to join and participate in the TEXAS 20 Purchasing Cooperative, Education Service Center, Region 20 as presented. This motion Passed. Yea: 7, Nay: 0

**10. Closed Session**

Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:18 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, 551.076 and 551.082 NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

A. Personnel (TGC 551.074)

1. Personnel Update

2. Deliberations Concerning Proposed Administrator Contracts

3. Consider and Discuss Superintendent's Goals & Objectives

B. Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TGC 551.076)

1. Consider and Discuss Details of Districtwide Intruder Detection Audit Report Findings (TGC 551.076)

C. Deliberations concerning discipline of a public school child, and complaint or charge against personnel. (TGC 551.082)

**11. Reconvene from Closed Session**

The board reconvened in open session at 8:34 p.m.

**12. Action Items Discussed in Closed Session**

A. Personnel

1. Consider and take possible action on proposed administrator contracts. No action taken.

**13. Adjournment**

Carl Brown moved and seconded by Chris Davis to approve consent agenda as presented. This motion Passed. Yea: 7, Nay: 0

Meeting adjourned at 8:34 p.m.

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Board President

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Board Secretary