

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, September 16, 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, Alixana Buvinghausen, Chris Davis, Renee Frieda.

Guests Present: Kandy Stein, Anton Reicher (The Devine News)

School Officials Present: Dr. Todd Grandjean (Superintendent), Shannon Ramirez (CFO), Dawn Schneider (Director of Student Services), Juan Gonzalez (DHS Principal), Kandi Darnell (DMS Principal), Michael Gomez (Intermediate Principal), Magdalena Strickland (Elementary Principal), Jenni Hagdorn (Special Ed 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, Chris Davis, Henry Moreno, Renee Frieda, Ali Buvinghausen, and Nancy Pepper were present.

2. Pledge of Allegiance and Invocation

3. Citizen Communication

- A. Public Comment for Non-Agenda Items. None.
- B. Public Address for Items on the Agenda. None.

4. Elementary Campus Principal's Report

Magdalena Strickland presented a report on campus activities.

5. Administrative Reports and Discussion:

- A. Central Office Reports
 - a. Superintendent's Reports on Personnel, Safety, & Board Priorities, Monthly Activity Calendar, District Activity Calendar, and 2023 Bond Project Update
 - 2. Director of Student Services Monthly Report
 - 3. Director of Special Education Monthly Report on Student Enrollment, ARDs, 504, and Training,
- B. Monthly Business Reports and Payment of Bills
- C. Principals' Reports on Monthly 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. DLA/DAEP Principal's Monthly Report
- D. Directors' Monthly Reports

6. Consent Agenda

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

- A. Minutes of Regular Board Meeting on August 19, 2024 and called meeting on September 9, 2024.
- B. Approve Budget Amendment
- C. Review District Investment Policy CDA (Local/Legal) Other Revenues: Investments and adopt resolutions
- D. Approve Resolution Authorizing District Investment Officers
- E. Adopt resolution for extracurricular status of 4-H organization and approve Adjunct Faculty Agreement with Medina County Extension office

7. Action Item (s)

- A. Carl Brown moved and seconded by Henry Moreno to Approve Payment to DHMSA Construction in the amount of \$55,000 for the asphalt for Headstart Portable as presented. This motion Passed. Yea: 7, Nay: 0
- B. Chris Davis moved and seconded by Carl Brown to approve calling for bus bids and to authorize the Superintendent to commit the purchase requisition for two busses not to exceed \$159,000 per unit upon return of bids as presented. This motion Passed. Yea: 7, Nay: 0
- C. Henry Moreno moved and seconded by Carl Brown to adopt the resolution regarding the Board's compliance with Texas Education Code 37.0814 to establish a good cause exception and alternative standards, and attach said resolution to the minutes of this meeting. This motion Passed. Yea: 7, Nay: 0
- D. Consider and Take Possible Action to Approve Board Operating Procedures. No action taken.

8. Closed Session

Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:14 p.m., convened in a closed session in accordance with the Texas Open Meetings Act, for the purpose of discussing items listed under Texas Government Code Sections 551.074, 551.076, 551.082. NO FINAL ACTION, DECISIONS, OR VOTES WILL BE TAKEN WHILE THE BOARD IS IN EXECUTIVE SESSION.

9. Reconvene from Closed Session at 8:36 p.m.

10. Adjournment

Henry Moreno moved and seconded by Ali Buvenhausen to adjourn. This motion Passed. Yea: 7, Nay: 0

Meeting adjourned at 8:37 p.m.

Board President

Board Secretary