

Notice of Special Meeting

The Board of Trustees Devine ISD

A Special Meeting of the Board of Trustees of Devine ISD will be held June 11, 2024, beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Roll Call and Declaration of Quorum	
2. Citizen Communication	
A. Public Address for Items on the Agenda	
3. Budget Workshop	
A. Budget Presentation and Discussion	
B. Property Values Discussion	
4. Consider and Take Possible Action to Approve Budget Amendment	3
5. Consider and Take Possible Action to Approve Truck Bid	5
6. Consider and Take Possible Action to Approve Region 20 Commitments	15
7. Consider and Take Possible Action to Adopt the New Non-Exempt Professional Table	18
8. Adjournment	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board of Trustees



Devine Independent School District Board of Trustees Agenda Document

Meeting Date: June 11, 2024

Agenda Item: 2023-2024 Budget Amendment

Background Information:

Budget amendments are mandated by the state for budgeted funds reallocated from one function level to another. These changes are usually the result of unexpected levels of expenditures in certain Functional areas and must be amended in the budget for legal compliance.

Administrative Consideration:

TEA – Financial Accounting System Resource Guide

Budgetary Consideration:

Reallocate \$62,000 from instruction (11) to transportation (34) for CTE truck.

Increase function 81 for the following:

\$55,000 New HeadStart Portable additions

\$21,700 Track repair and resurfacing engineering specifications

\$521,886 New HeadStart Building Installation

Total amount towards fund balance: \$576,886.

Total amount against fund balance for the fiscal year: \$723,899.

Supporting Documents:

See attached budget amendment

Recommendation:

Approve the Budget Amendment.

Respectfully Submitted by:

Shannon Ramirez
Director of Finance

Approved by:

Todd Grandjean
Superintendent of Schools

**ESTIMATED REVENUES, APPROPRIATED EXPENDITURES
OTHER RESOURCES AND USES
BUDGET FOR 2023-2024**

	199 General Fund Current Budget	199 General Fund Amended Budget	Increase/ (Decrease)	240 Food Service Current Budget	240 Food Service Proposed Budget	Increase/ (Decrease)	599 Debt Service Current Budget	599 Debt Service Proposed Budget	Increase/ (Decrease)	98 Memorandum Proposed Budget	
REVENUES:											
5700	Local, Intermediate	\$ 6,227,813	\$ 4,950,820	\$ -	\$ 220,000	\$ 220,000	\$ -	\$ 1,708,047	\$ 1,712,711	\$ -	\$ 6,883,531
5800	State Program Revenues	\$ 12,937,890	\$ 15,038,609	\$ -	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ 15,048,609
5900	Federal Program Revenues	\$ 90,000	\$ 90,000	\$ -	\$ 815,000	\$ 815,000	\$ -	\$ -	\$ -	\$ -	\$ 905,000
											\$ -
5030	Total Revenues	\$ 19,255,703	\$ 20,079,429	\$ -	\$ 1,045,000	\$ 1,045,000	\$ -	\$ 1,708,047	\$ 1,712,711	\$ 4,664	\$ 22,837,140
EXPENDITURES:											
0011	Instruction	\$ 10,233,458	\$ 10,299,211	\$ (62,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,299,211
0012	Instructional Resources & Media Svcs.	\$ 226,962	\$ 226,962	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 226,962
0013	Curriculum & Personnel Development	\$ 353,347	\$ 353,347	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 353,347
0021	Instructional Leadership	\$ 415,846	\$ 415,846	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 415,846
0023	School Leadership	\$ 704,252	\$ 704,252	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 704,252
0031	Guidance & Counseling Services	\$ 974,932	\$ 997,144	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 997,144
0032	Social Work Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
0033	Health Services	\$ 188,157	\$ 188,157	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 188,157
0034	Pupil Transportation	\$ 706,653	\$ 1,156,493	\$ 62,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,156,493
0035	Food Services	\$ -	\$ -	\$ -	\$ 1,045,000	\$ 1,142,800	\$ -	\$ -	\$ -	\$ -	\$ 1,142,800
0036	Co-curricular Activities	\$ 1,154,255	\$ 1,297,682	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,297,682
0041	General Administration	\$ 1,024,144	\$ 1,024,144	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,024,144
0051	Plant Maintenance & Operations	\$ 2,573,328	\$ 2,605,168	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,605,168
0052	Security & Monitoring System	\$ 173,500	\$ 261,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 261,500
0053	Data Processing Services	\$ 279,839	\$ 279,839	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 279,839
0061	Community Services	\$ 60,000	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000
0071	Debt Service	\$ 196,498	\$ 196,498	\$ -	\$ -	\$ 2,200	\$ 877,573	\$ 877,573	\$ -	\$ -	\$ 1,076,271
0081	Facilities Acquisition & Construction	\$ 395,000	\$ 1,141,553	\$ 576,886	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,141,553
0095	Pynt-juv. Justice Alternative Ed. Program	\$ 7,000	\$ 7,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,000
0099	Other Intergovernmental	\$ 155,000	\$ 155,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 155,000
6050	Total Expenditures	\$ 19,822,171	\$ 21,369,796	\$ 576,886	\$ 1,045,000	\$ 1,145,000	\$ 877,573	\$ 877,573	\$ -	\$ 23,392,369	
OTHER SOURCES AND USES											
7060	Other Sources (+)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7913	Proceeds from long term leases	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7914	Insurance Proceeds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8060	Other Uses (-)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7000	Total Other Sources (Uses)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1200	Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	\$ (566,468)	\$ (1,290,367)	\$ (576,886)	\$ -	\$ (100,000)	\$ 830,474	\$ 835,138	\$ 4,664	\$ (555,229)	
0100	Fund Balance- July 1 (Beginning) 2023	\$ 13,968,331	\$ 13,968,331	\$ -	\$ 116,464	\$ 116,464	\$ 690,541	\$ 690,541	\$ -	\$ 14,775,336	
3000	Estimated Fund Balance- June 30 (Ending) 2024	\$ 13,401,863	\$ 12,677,964	\$ (723,899)	\$ 116,464	\$ 16,464	\$ 1,521,015	\$ 1,525,679	\$ 4,664	\$ 14,220,107	



Devine Independent School District Board of Trustees Agenda Document

Meeting Date: June 17, 2024

Agenda Item: Approve CTE Truck Bid

Background Information:

Bid packets were hand delivered to three dealerships. .

Administrative Consideration:

Board Policy CH (Local) – Purchasing Authority – Purchases that costs or aggregates to a cost of \$ 50,000 or more shall require Board approval before a transaction may take place.

Budgetary Consideration:

There are funds in the 2023-2024 budget for the purchase of vehicles.

Supporting Documents:

The quotes and comparison chart are attached.

Recommendation:

Approve the bid for maintenance truck.

Respectfully Submitted by:

Shannon Ramirez
Director of Finance

Approved by:

Todd Grandjean
Superintendent of Schools

DEVINE INDEPENDENT SCHOOL DISTRICT

RFP #T002-2024

CTE Truck

6/4/2024

10:00 a.m

Vendor	Addendum	Time of Delivery	Proposal Total
CHAPARRAL FORD ZACH MORRIS			62,395 36
BROWN DODGE			61,226 50
BROWN CHEVROLET	BLACK		61,000 ⁰⁰

DEVINE INDEPENDENT SCHOOL DISTRICT
605 W. Hondo
DEVINE, TEXAS 78016

WORK TRUCK
BID # T002-2024

JUNE 4, 2024

10:00 A.M.

Chaparral Food

Firm Submitting Bid

102 CR 773

Address

Devine

TX

78016

City

State

Zip

Zach Morris

Person Submitting Bid

210-287-4599

830-667-9153

5/24/22

Phone Number

Fax

Date


SIGNATURE OF AUTHORIZED REPRESENTATIVE

TOTAL AMOUNT OF BID FOR ONE TRUCK:

\$62,395.36

	Suggested Retail Price	Invoice Amount
F25H 4X4 CREW CAB PICKUP/150	51560 00	48382 00
2024 MODEL YEAR		
21 OXFORD WHITE		
1S MEDIUM DARK SLATE CLOTH PREFERRED EQUIPMENT PKG. 600A .XL TRIM		
572 .AIR CONDITIONING -- CFC FREE	NC	NC
.AM/FM STEREO MP3/CLK		
99T 6.7L POWER STROKE V8 DIESEL	9995 00	9096 00
44G 10-SPEED AUTO TORQSHIFT	NC	NC
TBM LT245/75R17E BSW ALL-TERRAIN	165 00	150 00
X3H 3.31 ELECTRONIC-LOCKING AXLE	430 00	392 00
JOB #2 ORDER		
153 FRONT LICENSE PLATE BRACKET	NC	NC
17X FX4 OFF-ROAD PACKAGE	495 00	451 00
.SKID PLATES		
10000# GVWR PACKAGE		
425 50 STATE EMISSIONS	NC	NC
512 SPARE TIRE AND WHEEL	NC	NC
52S INTERIOR WORK SURFACE JACK	140 00	128 00
86M DUAL BATTERY	NC	NC
1 CLOTH 40/20/40 SEAT	315 00	286 00
96V XL CHROME PACKAGE	225 00	205 00
.FOG LAMPS		
TOTAL OPTIONS/OTHER	11765 00	10708 00
TOTAL VEHICLE & OPTIONS/OTHER	63325 00	59690 00
DESTINATION & DELIVERY	1995 00	1995 00
TOTAL FOR VEHICLE	65320 00	
FUEL CHARGE		137 36
CV LOT MANAGEMENT		10 00
ADVERTISING ASSESSMENT		63 00
SHIPPING WEIGHT 6962 LBS.		
TOTAL	65320 00	61895 36

8


*\$500 over Invoice
Bid Amount*

This Invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer.

Sold to Ancira Eagle Pass Ford 4039 Adams Circle Eagle Pass		52V719 TX 78852		Order Type 2	Ramp Code RH80	Batch ID RD022	Price Level 425
Ship to (if other than above)				Date Inv. Prepared 04 02 24	Item Number 52-2411	Transit Days 14	
Ship Through							
Invoice & Unit Identification NO. 1FT7W2BT4RED60890		Final Assembly Point KENTUCKY		Finance Company and/or Bank JPMORGAN CHASE BAN 910003			
HB	Invoice Total	A & Z Plan	D Plan	X Plan	FPA	AA	
1267	61895.36	59415.36	59515.36	61922.78			1013.00

PROPOSE TO PROVIDE AND STATEMENT OF NON-COLLUSION

I/We propose to provide the merchandise and/or services proposed within this document, and if awarded the proposal, do agree to abide by all conditions of the proposal. Furthermore, the undersigned affirms that they are authorized to execute this contract, that this company, corporation, firm, partnership or individual has not prepared this proposal in collusion with any other proposed, and have not communicated by the undersigned not by an employee or agent to any other person engaged in this type of business prior to the official opening of this proposal.



Signature of Authorized Company Representative

5/24/24

Date

EXCEPTION AND CONDITIONS OF THE PROPOSAL

Any deviations from the item specifications must be noted on the proposal sheet for that item and referenced below. Item specification deviation notifications appear on the following items:

If there are any exceptions of deviations to bid, state below:

If there are no exceptions, state here.

DEVINE INDEPENDENT SCHOOL DISTRICT
605 W. Hondo
DEVINE, TEXAS 78016

WORK TRUCK
BID # T002-2024

JUNE 4, 2024

10:00 A.M.

Brown Dodge Chrysler Jeep.
Firm Submitting Bid

Address

10

Devine
City

TX
State

78016
Zip

Steven Campos
Person Submitting Bid

830-665-6401
Phone Number

830-663-8003
Fax

Date

Steven Campos
SIGNATURE OF AUTHORIZED REPRESENTATIVE

TOTAL AMOUNT OF BID FOR ONE TRUCK:

\$61,000 + Title & Registration of \$226.50
TOTAL \$61,226.50

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Signature of Authorized Company Representative

5/21/2024

Date

All Quotes are based on current incentives
EXCEPTION AND CONDITIONS OF THE PROPOSAL

Any deviations from the item specifications must be noted on the proposal sheet for that item and referenced below. Item specification deviation notifications appear on the following items:

If there are any exceptions of deviations to bid, state below:

If there are no exceptions, state here.

Quote is Based on current incentives and are subject to change monthly

DEVINE INDEPENDENT SCHOOL DISTRICT
605 W. Hondo
DEVINE, TEXAS 78016

WORK TRUCK
BID # T002-2024

JUNE 4, 2024

10:00 A.M.

BROWN Chevrolet

Firm Submitting Bid

3441 114 35

Address

Devine

TX

78016

City

State

Zip

Frank Gauthier

Person Submitting Bid

830-665-4435

830-665-3136

6.4.24

Phone Number

Fax

Date


SIGNATURE OF AUTHORIZED REPRESENTATIVE

TOTAL AMOUNT OF BID FOR ONE TRUCK:

\$ 61,000

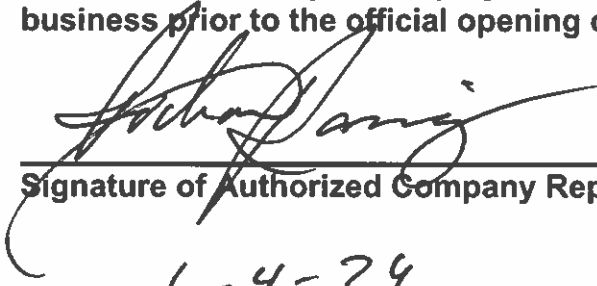
2024 SILVERADO 2500 CREW CUSTOM 4WD		GENERAL MOTORS LLC	
GBA BLACK	/V8D		
H0U JET BLACK		RENAISSANCE CENTER	
ORDER NO. DHPVID/TRE	STOCK NO.	DETROIT MI	48243-1114
VIN 2GC 4YME Y4 R1216080		VEHICLE INVOICE 1OD75923788	
*****0833*****13*30081S			
MODEL & FACTORY OPTIONS	MSRP	INV AMT	RETAIL - STOCK
CK20743 SILVERADO 2500 CREW CUSTO	52400.00	49570.40	INVOICE 03/11/24
FE9 50-STATE EMISSIONS	N/C	N/C	SHIPPED 03/11/24
GU6 REAR AXLE: 3.42 RATIO	N/C	N/C	EXP I/T 03/29/24
JGL GVWR: 11,350 LBS. (5,148 KG)	N/C	N/C	INT COM 03/29/24
L5P ENG: DURAMAX 6.6L TURBO-DIESEL	9490.00	8635.90	PRC EFF 03/11/24
MGM TRANS: ALLISON 10-SPEED AUTO	N/C	N/C	KEYS XXXXX XXXXX
NZZ SKID PLATES	150.00	136.50	WFP-S QTR OPT-1
PDX CUSTOM VALUE PACKAGE	2765.00	2516.15	BANK: GM FINAN CIA
* REMOTE VEHICLE STARTER SYSTEM			CHG-TO 30-081
* THEFT-DETERRENT SYSTEM			
* 120V INTERIOR AND CARGO BED			SHIP WT: 7635
POWER OUTLETS			HP: 52.6
* 2ND ROW USB CHARGE PORTS			GVWR: 11350
* REAR-WINDOW DEFOGGER			GAWR.FT: 5600
* 10-WAY POWER DRIVER SEAT			GAWR.RR: 6600
* LED CARGO AREA LIGHTING			EMPLOY: 60339.58
* EZ LIFT, POWER LOCK			SUPPLR: 62758.10
& RELEASE TAILGATE			NTR: 3/4
* TRAILER BRAKE CONTROLLER			DAN: C-DSL
* REAR PARK ASSIST			EMPINC: 3682.84
* LANE CHANGE ALERT WITH SIDE			SUPINC: 1264.31
BLIND ZONE ALERT			
* REAR CROSS TRAFFIC ALERT			
* TRAILERING MIRRORS, HEATED			
& POWER-ADJUSTABLE, MANUAL			
MIRROR, REARVIEW AUTO-DIMMING			
Q86 20" MACHINED ALUM WHEELS	N/C	N/C	
W/ ACCENTS & SPOKES			
RFO CREDIT - NOT EQUIPPED WITH REAR	25.00-	22.75-	
USB PORT			
UY2 TRAILERING WIRING PROVISIONS	35.00	31.85	
U01 LED ROOF MARKER LAMPS	55.00	50.05	
1SZ CUSTOM VALUE PACKAGE DISCOUNT	500.00-	455.00-	
TOTAL MODEL & OPTIONS	64370.00	60463.10	ACT 237 60527.00
DESTINATION CHARGE	1995.00	1995.00	H/B 261 1931.10
DEALER IMR CONTRIBUTION		321.85	ADV 261 321.85
LMA GROUP CONTRIBUTION		965.55	EXP 65A 965.55
TOTAL	66365.00	63745.50	PAY 310 63745.50
MEMO: TOTAL LESS HOLDBACK AND			
APPROX WHOLESALE FINANCE CREDIT		60714.00	

INVOICE DOES NOT REFLECT DEALER'S ULTIMATE COST BECAUSE OF MANUFACTURER			
REBATES, ALLOWANCES, INCENTIVES, HOLDBACK, FINANCE CREDIT AND RETURN TO			
DEALER OF ADVERTISING MONIES, ALL OF WHICH MAY APPLY TO VEHICLE.			

SFC
CZ1381

PROPOSE TO PROVIDE AND STATEMENT OF NON-COLLUSION

I/We propose to provide the merchandise and/or services proposed within this document, and if awarded the proposal, do agree to abide by all conditions of the proposal. Furthermore, the undersigned affirms that they are authorized to execute this contract, that this company, corporation, firm, partnership or individual has not prepared this proposal in collusion with any other proposed, and have not communicated by the undersigned not by an employee or agent to any other person engaged in this type of business prior to the official opening of this proposal.



Signature of Authorized Company Representative

6-4-29

Date

EXCEPTION AND CONDITIONS OF THE PROPOSAL

Any deviations from the item specifications must be noted on the proposal sheet for that item and referenced below. Item specification deviation notifications appear on the following items:

If there are any exceptions of deviations to bid, state below:

If there are no exceptions, state here.



Devine Independent School District Board of Trustees Agenda Document

Meeting Date: June 11, 2024

Agenda Item: Approval of ESC, Region 20 Commitments not to exceed the amount of \$ 103,115.

Background Information:

The Education Service Center offers services to the schools within its area. The District has enrolled in services for the 2024-2025 school year.

Administrative Consideration:

Board Policy CH (Local) – Purchasing Authority – Purchases that costs \$50,000 or more shall require Board approval before a transaction may take place.

Budgetary Consideration:

The total cost of the commitments is \$103,115 and is accounted for in various accounts throughout the 2024-2025 recommended budget.

Supporting Documents:

Recommendation:

Approve the Education Service Center, Region 20 Commitments.

Respectfully Submitted by:

Shannon Ramirez
Director of Finance

Approved by:

Todd Grandjean
Superintendent of Schools

Commitment Group

Bilingual and ESL Cooperative
Eduphoria!
Career and Technical Education (CTE) Support Cooperative
Library Resources Cooperative
Region 20 Purchasing Cooperative
Bus Driver Physical Exam
Business Manager Cooperative
Gifted/Talented Services Cooperative
Texas Curriculum Management Program Cooperative (TCMPC)
ASCENDER Student & Business Software System
ASCENDER Student & Business Software System
ASCENDER Student & Business Software System
School Safety Cooperative
Technology Services (CyberVision20)
Technology Services (CyberVision20)
Technology Services (CyberVision20)
Technology Services (CyberVision20)
ASCENDER Student & Business Software System
Eduphoria!
Human Capital Services (HCS)

Commitment Offering	Price
Bilingual and ESL Cooperative	\$2,415.00
TEKSbank Test Generator Add-On	\$2,628.00
Career and Technical Education (CTE) Support Cooperative	\$3,780.00
Library Resources Cooperative for Public and Charter Schools	\$1,666.56
Option I - General Supplies	\$875.00
Bus Driver Physical Exam	\$0.00
Business Manager Cooperative	\$3,600.00
Gifted/Talented Services Cooperative	\$5,000.00
TEKS Resource System (TRS)	\$4,217.00
ASCENDER Student Software Support and Hosting	\$30,391.20
TSDS/PEIMS Support : ASCENDER LEAs	\$1,917.00
ASCENDER Business Software Support and Hosting	\$20,090.40
School Safety Cooperative	\$2,000.00
CyberVision20 Enhanced Membership	\$1,900.00
Infosec IQ with Enhanced Membership	\$795.00
SentinelOne Server Complete Licenses	\$1,094.25
SentinelOne (Student) Control Licenses	\$2,130.00
ASCENDER Student LEA Customized Support Sessions	\$2,600.00
Eduphoria Suite (Renewals Only)	\$13,500.00
Human Resources (HR) Leadership and Recruitment Services	\$2,515.00
	<u>\$103,114.41</u>

Devine ISD

2024-2025 Non Exempt Professional Pay Plan

Pay Grade	Job Title	Calendars			Minimum	Midpoint	Maximum
1				Daily	\$294.55	\$354.88	\$415.21
	Occupational Therapist	60		60 Days	17,673	21,293	24,913
				187 Days	55,081	66,363	77,644
				197 Days	58,026	69,911	81,796
2				Daily	\$336.53	\$400.63	\$464.73
	Foundation Liaison	226		226 1/2 Days	38,028	45,271	52,514
				226 Days	76,056	90,542	105,029