

Notice of Regular Meeting

The Board of Trustees Devine ISD

A Regular Meeting of the Board of Trustees of Devine ISD will be held May 19, 2025, 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. **Pledge of Allegiance and Invocation**
3. **Administer Statement of Elected Officer and Oath of Office to District 2, and At-Large Trustees** 4
4. **Recognize Outgoing Board Member**
5. **Closed Session**
 - A. Personnel (TGC 551.074)
 1. Deliberate appointment of a public officer
6. **Reconvene from Closed Session**
7. **Action Items Discussed in Closed Session**
 - A. Personnel
 1. Reorganization of Board Officers
 - a. Elect School Board President
 - b. Elect School Board Vice-President
 - c. Elect School Board Secretary
 - B. Consider and take possible action to appoint Board Governance Committee Members
8. **Citizen Communication**
 - A. Public Comment for Non-Agenda Items
 - B. Public Address for Items on the Agenda
9. **Public Hearing on Accelerated Instruction Program**
10. **Legislative Update Report**
11. **Administrative Reports and Discussion**
 - A. Central Office Reports
 1. Superintendent's Reports, Todd Grandjean
 - a. Monthly Report on Board Priorities: 1. Increase student success and continue a tradition of student achievement 2. Continue successful partnerships with the community, teachers and parents to support our schools

and achieve student success 3. Align facilities and technology improvements with needs and career opportunities 4. Maintain Highly Qualified teachers and retain staff 5. Increase trade career opportunities and continue to develop enhanced technology resources for all students

b. Bond Projects Update

c. Safety & Security Report, Michael Gomez

d. Monthly Activity Calendar

e. District Event Calendar

2. Director of HR/Info Mgmt Monthly Report, Dawn Schneider

a. Monthly Report on Personnel, Testing and Assessment, Counseling, Student Services

3. Director of Special Education Monthly Reports, Jenni Hagdorn

a. Monthly Reports on Student Enrollment, ARDs, 504, and Training

B. Business Office Reports, Chief Financial Officer, Shannon Ramirez

1. Monthly reports on taxes, cafeteria, investments, cash flow

2. Payment of Bills

C. Principals' Reports on Campus Activities

1. Devine High School Principal's Report, Blain Martin (Interim)

2. Devine Middle School Principal's Report, Kandi Darnell

3. Devine Intermediate School Principal's Report, Michael Gomez

4. JJ Ciavarra Elementary School Principal's Report, Magdalena Strickland

5. Devine Learning Center/DAEP Principal Monthly Reports, Jodi Ann Dzierzanowski

D. Directors' Reports

1. Monthly report on finances, department acquisitions, travel and student services provided.

12. Consent Agenda

A. Minutes of Board Meeting (s)

10

13. Action Item(s):

A. Consider and take possible action regarding resolution of surety claims with Merchants Bonding Company for Stair Replacement project

B. Consider and take possible action to set date for public hearing to adopt the budget

19

14. Closed Session

A. Personnel (TGC 551.074)

1. Consider and discuss superintendent goals & contract terms

2. Personnel Update

3. Consider and Discuss Requisition to Rescind Employee Resignation

B. Considering discipline of a public school child, or complaint or charge against personnel. (551.082)

15. Reconvene from Closed Session

16. Action Items Discussed in Closed Session

A. Personnel

1. Consider and take possible action on Superintendent's Goals and Contract Terms

2. Consider and Take Possible Action Regarding Request to Rescind Employee

Resignation

17. 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

**STATEMENT OF ELECTED/APPOINTED
OFFICER**

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, CARL BROWN, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

School Board Trustee District 2
Position to Which Elected/Appointed

Devine, Medina County
City and/or County

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

May 19, 2025
Date

Officer's Signature

**STATEMENT OF ELECTED/APPOINTED
OFFICER**

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, CANDACE ESPARZA, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

School Board Trustee At-Large
Position to Which Elected/Appointed

Devine, Medina/Frio Counties
City and/or County

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

May 19, 2025
Date

Officer's Signature

**STATEMENT OF ELECTED/APPOINTED
OFFICER**

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, CHRIS DAVIS, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

School Board Trustee At-Large
Position to Which Elected/Appointed

Devine, Medina/Frio Counties
City and/or County

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

May 19, 2025
Date

Officer's Signature

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, CARL BROWN, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of School Board Trustee of the Devine Independent School District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

SWORN TO and subscribed before me by affiant on this 19th day of May, 2025.

Signature of Person Administering Oath

Gerardette J. Woods

Printed Name

Notary Public

Title

(Seal)

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, CANDACE ESPARZA, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of School Board Trustee of the Devine Independent School District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

SWORN TO and subscribed before me by affiant on this 19th day of May, 2025.

Signature of Person Administering Oath

Gerardette J. Woods

Printed Name

Notary Public

8
Title

(Seal)

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, CHRIS DAVIS, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of School Board Trustee of the Devine Independent School District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

SWORN TO and subscribed before me by affiant on this 19th day of May, 2025.

Signature of Person Administering Oath

Gerardette J. Woods

Printed Name

Notary Public

Title

(Seal)



Devine Independent School District Board of Trustees Agenda Document

Meeting Date: May 19, 2025

Agenda Item: Minutes of Board Meeting (s)

Background Information:

Every month the office will submit to the Board of Trustees for approval a copy of last month's minutes for approval.

Administrative Consideration:

BE (LOCAL) – Board action shall be carefully recorded by the secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board.

The official minutes shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

Budgetary Consideration:

None

Supporting Documents:

BE (LOCAL) Board Meetings

Recommendation:

Approve minutes for the regular board meeting on April 29, 2025, called board meeting/budget workshop on May 5, 2025, and called meeting to canvass the election on May 13, 2025

Respectfully Submitted by:

Geri Woods
Superintendent's Secretary

Approved by:

Dr. Todd Grandjean
Superintendent of Schools

Minutes of Regular Meeting

The Board of Trustees

Devine ISD

A Regular Meeting of the Board of Trustees of Devine ISD was held on Tuesday, April 29, 2025 beginning at 6:45 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: Cynthia Malone (MCAD), Johnette Dixon (MCAD), Anton Reicher (Devine News), Carla Pope-Osborne (Perdue), Ben Trotter (Perdue), Christie Bean, Kandy Stein, Matt Martinez, Ronda Shelton, Shelby Spivey, Kelly Crain, Kirk Wagoner, Brenda Gardner, Heather Miller, Kristie Summerlin, Trish Rivera, Damion Ratley (W&J)

School Officials Present: Dr. Todd Grandjean (Superintendent), Blain Martin (DHS Principal), Kandi Darnell (DMS Principal), Michael Gomez (Intermediate Principal), Magdalena Strickland (Elementary Principal), JodiAnn Dzierzanowski (DAEP/DLA 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 6:45 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 Carl Brown, Ali Buvinghausen, Chris Davis, Renee Frieda, Keri James, Henry Moreno and Nancy Pepper were present.

2. Pledge of Allegiance and Invocation led by Nancy Pepper

3. Devine Education Foundation Directors Recognition

Todd Grandjean recognized the DEF directors for their contributions to Devine ISD.

4. Citizen Communication

A. Public Comment for Non-Agenda Items. None.

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

To accommodate out of town presenters, President Pepper took agenda items out of order at this time.

5. Damion Ratley from Weaver & Jacobs reported on the progress of the 2023 Bond Projects as a part of the superintendents reports.

6. Action Item(s):

A. Renee Frieda moved and seconded by Chris Davis to Adopt a Resolution approving the purchase and renovation of the property known as The Ridge located at 728 18th St. in Hondo by the Medina Central Appraisal District as presented. This motion Passed. Yea: 6, Nay: 1, Alixana Buvinghausen: Nay

B. Carl Brown moved and seconded by Keri James to Terminate the contingent fee contract with the Law Office of Henry Steen for the collection of delinquent property taxes owed to the District. This motion Passed. Yea: 7, Nay: 0

C. Henry Moreno moved and seconded by Carl Brown to approve a contingent fee contract to hire Perdue Brandon Fielder Collins & Mott, LLP for the collection of delinquent property taxes owed to the District and notice of which is provided with the agenda in accordance with Section 2254.1036 of the Government Code. This motion Passed. Yea: 7, Nay: 0

Bob Trotter & Carla Pope-Osborne from Perdue presented information on the services they would be providing to the district and they answered questions.

- D. Carl Brown moved and seconded by Henry Moreno to approve a resolution imposing a penalty pursuant to Sec. 33.07 and 33.08 to defray the costs of delinquent property tax collection. This motion Passed. Yea: 7, Nay: 0
- 7. Report School Board Continuing Education Hours**
Nancy Pepper reported that all board members have exceeded their requirements for annual training. The full report is attached.
- 8. Legislative Update Report.**
Jenni Hagdorn was not available to provide this report.
- 9. Administrative Reports and Discussion**
- A. Central Office Reports
 - 1. Superintendent's Reports on Board Priorities, Safety, 2023 Bond Projects, Monthly Activity Calendar, District Event Calendar
 - 2. Director of HR/Info Mgmt Monthly Report
 - 3. Director of Special Education Monthly Reports
 - B. Business Office Monthly Reports and Payment of Bills
 - C. Principals' Reports on Campus Strategies, Campus Sports and 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 Center/DAEP Principal Monthly Reports
 - D. Directors' Monthly Reports
- 10. Consent Agenda**
Carl Brown moved and seconded by Keri James to approve consent agenda as presented. This motion Passed. Yea: 7, Nay: 0
- A. Minutes of Regular Board Meeting on March 24, 2025 and the Called Meeting/Budget Workshop held on March 31, 2025.
 - B. Budget Amendment
 - C. Approve request of Athletic and Band Boosters for an increase in scholarship fund.
- 11. Action Item(s):**
- A. Carl Brown moved and seconded by Henry Moreno to approve depository bid from Security State Bank as the school depository for the Devine ISD for a term of 7/1/2025 through 6/30/2027 as presented. This motion Passed. Yea: 7, Nay: 0
 - B. Henry Moreno moved and seconded by Carl Brown to Approve Final Application Payment to Hellas Construction for \$36,023.79 as presented. This motion Passed. Yea: 7, Nay: 0
- 12. Closed Session**
Nancy Pepper stated for the record that the Board of Trustees, beginning at 7:41 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.
- 13. Reconvene from Closed Session**
The board reconvened in open session at 9:17 p.m.
- 14. Action Items Discussed in Closed Session**
- A. Personnel
 - 1. Ali Buvinghausen moved and seconded by Carl Brown to approve extending professional contracts as recommended by the Superintendent. This motion Passed. Yea: 7, Nay: 0.
- 15. Adjournment**
Henry Moreno moved and seconded by Ali to adjourn. This motion Passed. Yea: 7, Nay: 0.

Meeting adjourned at 9:19 p.m.

Board President

Board Secretary

School Board Continuing Education Record

May 2024– April 2025

	New Board Members Only				Annual			Every Other Year				
Name	Local District Orientation <i>3 hours within 120 days of election</i> <i>Enter date completed</i>	Intro to Texas Education Code Orientation <i>3 hours within 120 days of election</i> <i>Enter date completed</i>	Open Meetings Training <i>Within 90 days of election</i> <i>Enter date completed</i>	Public Information Act Training <i>Within 90 days of election</i> <i>Enter date completed</i>	Cyber-security <i>1 hour</i> <i>Enter date completed</i> <i>(due by June 14)</i>	Continuing Education in Assessed Needs <i>10 hours first year/5 hours each year thereafter</i> <i>Enter hours completed since last election</i>	Team-Building and Assessment <i>3 hours</i> <i>Enter date entire team completed</i>	Evaluating Student Academic Performance Training <i>Within 120 days of election; 3 hours</i> <i>Enter date completed</i>	Child Abuse Prevention <i>1 hour</i> <i>Enter date completed</i>	School Safety <i>2 hours</i> <i>Enter date completed</i>	Post-Legislative Update to TEC (due fall 2025)	Status
Nancy Pepper	NA	NA	5/2008	5/2008	1/21/2025	10	9/09/2024	9/09/2024	1/23/2025	1/06/2025	NA	Exceeds
Henry Moreno	NA	NA	6/2008	6/2008	6/10/2024	9	9/09/2024	9/09/2024	3/21/2025	3/20/2025	NA	Exceeds
Keri James	NA	NA	5/2018	5/2018	1/21/2025	8	9/09/2024	9/09/2024	1/21/2025	1/21/2025	NA	Exceeds
Carl Brown	NA	NA	1/2007	1/2007	6/11/2024	10	9/09/2024	9/9/2024	01/17/2025	1/06/2025	NA	Exceeds
Renee Frieda	NA	NA	8/2019	8/2019	6/13/2024	8	9/09/2024	9/09/2024	04/23/2025	04/22/2025	NA	Exceeds
Chris Davis	NA	NA	5/2019	5/2019	4/05/2025	10	9/09/2024	9/09/2024	04/23/2025	4/25/2025	NA	Exceeds
Alixana Buvinghausen	NA	NA	12/30/2021	12/21/2021	1/21/2025	9	9/09/2024	9/09/2024	4/02/2025	3/03/2025	NA	Exceeds
Todd Grandjean	NA	NA	NA	NA	NA	NA	9/09/2024	9/09/2024	NA	NA	NA	NA

Professional Contract Recommendations for 2024-2025 school year

1 year term contract:	
Theresa Barron	Professional Educator (10.5 mo)
Chase Burnside	LSSP (10.5 mo)
Lori Burnside	Professional Educator (10.5 mo)
Kristin Coleman	Professional Educator (10.5 mo)
Melissa Cruz	Professional Educator (10.5 mo)
Cassandra Eads	Professional Educator (10.5 mo)
Lisa Guevara	Professional Educator (10.5 mo)
Lauren Stacy	Professional Educator (10.5 mo)
Lori Ralph	Occupational Therapist – Registered (60 days)
Elsa De Los Santos	Speech Language Pathologist Assistant (10 mo)
Joslyn Wilson	District Nurse (10 mo)
1 year probationary contract:	
Vanessa Lucero	Professional Educator (10.5 mo)
Louisa Marshall	SLP (10.5 mo)
Zachary Robles	professional educator/dual/coach (10 mo)

1 year term professional educator contract (10 mo):			
Elementary	Intermediate	Middle School	High School
Isabel Arevalo	Valerie Blake	Tiffany Balencia	Tammy Bishop
Brittany Briscoe	Kristen Brashear	Shana Beaty	Alejandra Garza
Alison Brown	Lisa Conn	Sarah Boehme	Jose Guardiola
Mary Brown	Molly Dougherty	Gerald Bolgren, III	Dawn Hamby
Jennifer Carroll	Alexandra Escobar	Jennifer Bollman	Christie Kendrick-Ferguson
Gail Duffer	Lynssi Grubb	Roxanne Freas	Betsy Leal
Melinda DuGosh	Shy Hershberger	Patricia Garcia	Kara Navarro
Lauren Garrison	Justin Marcum	Greg Geries	Marta Perret
Melissa Gutierrez	Kathryn McKinney	Christian Guerra	Marisol Rangel-Garcia
Jessica Harrold	Gensen Morales	Dianna Jeffers	Javier Reyes
Mallory Hicks	Joe Navarro	Bill Lorraine	James Sanderson
Jennifer Hinnant	Yvette Newburg	Marilyn Nye	Melissa Simmons
Julia Hoog	Julie Persyn	Shelly Polasek	Nicole Suhr
Sabrina Long	Bethany Pinckard	Michele Rumfield	Patricia Taitano
Silvia Lozano Martinez	Melody Riou	Jennifer Toalson	Tobey Tomblin
Megan Martinez	Monica Sanchez	Vanessa Warren	James Wilcox
Carly Parson	Stephanie Stanick		
Julie Petrash	Nikki Taylor		
Drew Redding	Robyn Wheeler		
Emily Sadler			
Ronda Shelton			
Lindy Teetsel			
Kelsie Thomas			
Michelle Vinton			
Donna Zapata			

Elementary	Intermediate	Middle School	High School
1 year term professional educator contract (10 month, ½ day)			
Kari Davis			
1 year term professional educator contract (11 month)			
Katelyn Blanton		Tracie Carr	Kathryn Fowler
			Vicki Watts
1 year term professional educator contract (12 month)			
			Chad Saunders
			Adrianna Segura
1 year probationary professional educator contract (12 month)			
			Orlando Nava
1 year term professional educator/dual-coach contract (10 Month)			
		Mark Mangold	Jacob Alegria
		Kara Stacy	Lon Cozby
		Michael Sotelo	Paul Gomez
		Zachary Valenzuela	Leigh Ann McIver
			Bartolomi Oropeza
			Julie Oropeza
			Heath Poppe
			Devin Rotramel
			Joseph Sadler
			Daniel Sanchez
			Hannah Thompson
1 year term professional educator/dual/band director contract (11.5 months)			
		Tom Settles	
1 year term probationary professional educator/dual/band director contract (11 months)			
			Alexander Olguin
1 year probationary professional educator contract (10 month)			
Christine Aviles	Kate Fitch		Christina Morales
Christen Keilman	Jennifer Gongora		Linsey Outlaw
Valeria McCulloch	Sharalyn Hiser		Katherine Rumfield
Sarah Palacios	Emory Kinsey		
Samantha Rodriguez	Valencia Lowe		
Shelby Spivey	Tiffany McGinn		
Kaylan Wilson	Elisia Mitchell		
	Sara Nicholson		
	Amy Thomas		
1 year probationary professional educator /Dual-Coach contract (10 month)			
Alejandra Mora		Amber Aguilar	Erica Squire
		Jacquelyn Lopez	
1 year probationary non-certified professional educator contract (10 month)			
		Jason Mohr	
		Juliza Pimentel-Flores	
1 year probationary non-certified professional educator contract (10.5 month)			
			Julie Garcia
Non-certified athletic trainer contract (207 days)			
			Ruben Alsten

Minutes of Called Meeting/Budget Workshop

The Board of Trustees

Devine ISD

A Called Meeting/Budget Workshop of the Board of Trustees of Devine ISD was held on Monday, May 5, 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), Chris Davis, Alixana Buvinghausen (arrived at 6:32).

Board Members Absent: Carl Brown, Renee Frieda

Guests Present: Ronda Shelton, Shelby Spivey, Keith McLemore, Kandy Stein, Evan Eads, Anton Reicher, Joslyn Wilson, Candace Esparaza

School Officials Present: Dr. Todd Grandjean (Superintendent), Kandi Darnell (DMS Principal), Michael Gomez (Intermediate 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, Chris Davis, Henry Moreno, and Nancy Pepper were present. (Ali Buvinghausen arrived after quorum established)

2. Citizen Communication

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

3. Consider and Take Possible Action to Adopt Resolution Regarding Public Health Related School Closure

Chris Davis moved and seconded by Keri James to Adopt Resolution Regarding Public Health Related School Closure as presented. This motion Passed. Yea: 4, Nay: 0, Absent: 3

4. Consider and take possible action to approve donations from the athletic boosters.

Henry Moreno moved and seconded by Keri James to approve the donations from athletic boosters as presented. This motion Passed. Yea: 5, Nay: 0, Absent: 2

5. TASB Salary Survey Review

Keith McLemore from TASB presented information and made recommendations on the salary survey they conducted for the district.

6. Budget Workshop

A. Budget Presentation and Discussion by Shannon Ramirez

7. Adjournment

Henry Moreno moved and seconded by Ali Buvinghausen to adjourn. This motion Passed. Yea: 5, Nay: 0, Absent: 2

Meeting adjourned at 7:22 p.m.

Board President

Board Secretary

Minutes of Called Meeting to Canvass Election

The Board of Trustees

Devine ISD

A Called Meeting to Canvass Election of the Board of Trustees of Devine ISD was held on Tuesday, May 13, 2025 beginning at 10:30 AM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

Board Members Present: Nancy Pepper, Keri James, Alixana Buvinghausen

Board Members Absent: Carl Brown, Chris Davis, Renee Frieda, Henry Moreno

Guests Present: Candace Esparza

School Officials Present: Dr. Todd Grandjean (Superintendent), 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 10:30 a.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, Ali Buvinghausen and Nancy Pepper were present.

2. Citizen Communication

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

3. CONSIDERATION AND APPROVAL OF A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SCHOOL BOARD ELECTION

Keri James moved and seconded by Alixana Buvinghausen to adopt a resolution canvassing the returns and declaring the results of a School Board election as presented. This motion Passed. Yea: 3, Nay: 0, Absent: 5

4. Issue Certificates of Election for Districts 2 and At-Large

5. Adjournment

Alixana Buvinghausen moved and seconded by Keri James to adjourn. This motion Passed. Yea: 3, Nay: 0, Absent: 5

Meeting adjourned at 10:46 a.m.

Board President

Board Secretary



Devine Independent School District Board of Trustees Agenda Document

Meeting Date: May 19, 2025

Agenda Item: Set date for hearing to adopt the budget

Background Information:

The Texas Education Agency mandates that every school in the State of Texas must have approved a budget by June 29 if the district uses a July 1 fiscal year start date. The president of the board of trustees must call a public meeting of the board of trustees, giving ten days public notice in a newspaper, for the adoption of the district's budget and tax rate.

Administrative Consideration:

CE(Local and Legal)

Financial Accountability System Resource Guide

Budgetary Consideration:

Supporting Documents:

Recommendation:

Set June 16, 2025 for budget hearing date.

Respectfully Submitted by:

Approved by:

Shannon Ramirez
Director of Finance

Superintendent of Schools