

Notice of Regular Meeting

The Board of Trustees Devine ISD

A Regular Meeting of the Board of Trustees of Devine ISD will be held December 15, 2025, beginning at 6:30 PM in the Devine Student Activity Center (DSAC), 194 Arabian Way, 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. Citizen Communication

A. Public Comment for Non-Agenda Items

B. Public Address for Items on the Agenda

4. Elementary School Campus Report

5. School FIRST Rating Hearing

A. Public Hearing

B. Public Comments

6. 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. Safety & Security Report, Michael Gomez

c. Monthly Activity Calendar

d. 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 Sports and Activities

1. Devine High School Principal's Report, Michael Gomez
2. Devine Middle School Principal's Report, Kandi Darnell
3. Devine Intermediate School Principal's Report, Lysandra Reyes
4. JJ Ciavarra Elementary School Principal's Report, Mark Raygosa
5. Devine Learning Academy/DAEP Principal Monthly Reports, Jodi Ann Dzierzanowski

D. Directors' Reports

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

7. Consent Agenda

- A. Minutes of Board Meeting (s)
- B. Budget Amendment
- C. Walsh, Gallegos, Trevino, Kyle, Robinson & Roalson PC Legal Services Retainer Agreement

8. Action Item(s):

- A. Consider and Take Possible Action to Approve LASO 4 Grant Assurances Resolution

9. Closed Session

- A. Personnel (TGC 551.074)
 1. Personnel Update
 - a. Consider and Discuss Superintendent's Goals & Objectives
 2. Superintendent's Formative Evaluation
- B. Pursuant to Tex.Govt Code 551.074, deliberate the employment of Head Volleyball Coach.
- C. Considering discipline of a public school child, or complaint or charge against personnel (TGC 551.082)

10. Reconvene from Closed Session

11. Consider and Take Possible Action Regarding the Employment of Head Volleyball Coach.

12. 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