Notice of Special Meeting

The Board of Trustees
Devine ISD

A Special Meeting of the Board of Trustees of Devine ISD will be held November 30, 2026, beginning at 7:45 AM 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. **Consider and Take Possible Action to Approve an Amended Resolution Regarding a One-Time Employee Payment, Including Payment Amounts and Eligibility for Part-Time Employees.**
4. **Consider and Take Possible Action to Approve a Budget Amendment**
5. **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 _____.

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For the Board of Trustees