

# Minutes of Called Meeting

## The Board of Trustees

### Devine ISD

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A Called Meeting of the Board of Trustees of Devine ISD was held on Monday, June 1, 2026 beginning at 6:30 PM in the Administration Building, 605 W Hondo Ave., Devine, TX 78016

**Board Members Present:** Nancy Pepper (President), Keri James (Secretary), Chris Davis, Candace Esparza, Britny Stricker.

**Board Members Absent:** Carl Brown (Vice-President), Alixana Buvinghausen

**Guests Present:** Shelby Haass, Ronda Shelton

**School Officials Present:** Dr. Todd Grandjean (Superintendent), Shannon Ramirez (CFO), 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 6:31 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, Britny Stricker, Candace Esparza, and Nancy Pepper were present.

#### 2. Citizen Communication

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

3. Candace Esparza moved and seconded by Chris Davis to approve the purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program as presented. This motion passed, 5-0. Those in favor: Davis, Esparza, James, Pepper, Stricker. Those opposed:

0. Those Absent: Brown, Buvinghausen

#### 4. Consider and Take Possible Action Regarding Compensation for Staff Members Who Have Reached the Maximum of their Pay Scale

Chris Davis moved and seconded by Candace Esparza to allow salaries to go above the maximum for the 2026-27 school year. This motion passed, 5-0.

Those in favor: Davis, Esparza, James, Pepper, Stricker. Those opposed:

0. Those Absent: Brown, Buvinghausen

#### 5. Adjournment

Keri James moved and seconded by Candace Esparza to adjourn. This motion passed, 5-0. Those in favor: Davis, Esparza, James, Pepper, Stricker.

Those opposed: 0. Those Absent: Brown, Buvinghausen

Meeting adjourned at 7:06 p.m.

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Board President

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Board Secretary