

# Notice of Special Meeting

## The Board of Trustees Devine ISD

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A Special Meeting of the Board of Trustees of Devine ISD will be held May 5, 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. **Citizen Communication**
    - A. Public Address for Items on the Agenda
  3. **Consider and Take Possible Action to Adopt Resolution Regarding Public Health Related School Closure** 2
  4. **Consider and take possible action to approve donations from the athletic boosters.** 4
  5. **TASB Salary Survey Review**
  6. **Budget Workshop**
    - A. Budget Presentation and Discussion
    - B. Property Values Discussion
  7. **Adjournment**
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*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



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## Devine Independent School District Board of Trustees Agenda Document

**Meeting Date:** May 5, 2025

**Agenda Item:** Adopt Resolution Regarding Public Health Related School Closure

**Background Information:**

The Board delegates to the Superintendent the authority to close schools for reasons of public health and safety. [EB (LOCAL)]

If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. [DEA (LOCAL)]

**Administrative Consideration:**

Due to an interruption to water services caused by a main water line break in the City of Devine, Superintendent Grandjean made the decision to close all schools for the day on Monday, April 28, 2025 for the health of our students and staff.

The school calendar has extra minutes built into it so students will not need to make up this day.

**Budgetary Consideration:**

Salaries are already included in the budget.

**Supporting Documents:**

Resolution

**Recommendation:**

Adopt Resolution Regarding Public Health Related School Closure.

**Respectfully Submitted by:**



*Dr. Todd Grandjean*  
*Superintendent of Schools*



*Devine Independent School District*

605 W. Hondo Ave., Devine, Texas 78016

(830) 851-0795 Fax (830) 663-6706

Dr. Todd Grandjean, Superintendent

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEVINE INDEPENDENT SCHOOL DISTRICT  
REGARDING PUBLIC HEALTH RELATED CLOSURE OF SCHOOL**

WHEREAS, the main water line break in the City of Devine caused interrupted water service, resulted in the physical closure of all schools and facilities in the Devine Independent School District (“Devine ISD”), on April 28, 2025 due to concern about the health of staff and students not having access to potable water; and

WHEREAS the Board acknowledges that during an emergency closing, some District employees, through circumstances completely beyond their control, were instructed not to report for work. The Board concludes that a need exists to address wage payments for employees who were idled;

WHEREAS employees who were instructed not to report to work may suffer a loss of pay unless the hours are made up at a later date. The Board concludes that continuing wage payments to all employees, contractual, noncontractual, and paid (excludes non-paid employees) during the emergency closing caused by the interruption to water service serves the public purposes of maintaining morale, community safety, reducing turnover, and ensuring continuity of District staffing.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Devine Independent School District authorizes continued wage payments to all employees, contractual, noncontractual, and paid (excludes non-paid employees), who were instructed not to report to work during the emergency closing.

BE IT FURTHER RESOLVED that the Board determines that the missed hours due to the weather related closure will not be made up and hereby authorizes the Superintendent of Devine ISD to excuse the hours of absence of Devine ISD employees and pay all employees (contractual, noncontractual, and paid (excludes non-paid employees)) full compensation for those hours and for non-exempt employees (contractual, noncontractual, and paid (excludes non-paid employees)), hours, for those employees instructed not to report to work.

The authority granted by this resolution to continue wage payments to idled employees is effective for the closure of April 28, 2025 unless the Board takes action to authorize payment for a longer duration.

Adopted this \_\_\_\_\_ (date) day of \_\_\_\_\_ (month), 2025, by the  
Board of Trustees.

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Secretary



## Devine Independent School District Board of Trustees Agenda Document

**Meeting Date:** May 5, 2025

**Agenda Item:** Athletic Boosters of Devine Donations

**Background Information:**

Board policy BAA (Legal) Board Legal Status: Powers and Duties: The trustees constitute a body corporate and in the name of the district may acquire and hold real and personal property, sue and be sued, and receive bequests and donations or other moneys or funds coming legally into their hands.

Board policy CDC (Local) Other Revenues: Gifts and Solicitations: The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval.

Once accepted, a gift becomes the sole property of the District.

GE (Regulation) RELATIONS WITH PARENT ORGANIZATIONS -7. Booster clubs shall abide by the UIL guidelines and the administration shall determine which organization might be considered as "booster." Money given to the school shall not be earmarked for any particular request. The booster club may suggest or recommend how they would like the money spent, but shall not require the Superintendent or principal to spend the money in any certain way. A gift of cash would be for the school to use at its discretion.

**Administrative Consideration:**

The Athletics Boosters is donating \$6, 825 for a water chiller and \$2,250 for softball uniforms.

**Budgetary Consideration:**

**Supporting Documents:**

Donation form

**Recommendation:**

Approve donation made by the Athletic Boosters of Devine.

**Respectfully Submitted by:**

Todd Grandjean  
Superintendent of Schools



Devine Independent School District  
Donation Form

The Devine Independent School District Board Policy CDC (Legal) states: All bequests of property for the benefit of the public schools shall, when not otherwise directed by the grantor, vest the property in the Board. Funds or other property donated may be expended: 1) For any purpose designated by the donor that is in keeping with the lawful purposes of the schools that are to benefit from the donation; or 2) For any legal purpose if the donor designated no specific purpose.

**Devine ISD is a political subdivision of the state of Texas and as such is exempt under section 115 of the IRS Code. Contributions to the district are deductible by donors as provided in section 170 of the IRS.**

Type:  Cash/Check     Gift Card     Materials     Equipment

**Donor Information:**

Donor Name: Allison Brown    Organization: Athletic Booster of Devine

Address: 605 W. Hondo Ave

City: Devine    State: TX    Zip Code: 78016

Donated to: Arabian Softball

Purpose of Donation: Dri-Fit Uniforms

Value of Donated Property: \$ 2250.00

Describe/Itemize Donated Property: Softball Uniforms

Donor Imposed Restrictions, if any: None

Alison Brown    4-14-25  
Donor Signature    Date

**To Be Completed By District Official**

Donation approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
*(Superintendent, or Board of Trustees if value over \$1000)*

**To Be Completed by Business Office**

Date of Receipt: \_\_\_\_\_ Amount Received (if cash): \$ \_\_\_\_\_

[ ] Cash    [ ] Check # \_\_\_\_\_ Deposited to account #: \_\_\_\_\_

Fixed Asset Tag #: \_\_\_\_\_ Location: \_\_\_\_\_