

LYTLE INDEPENDENT SCHOOL DISTRICT



Notice for Regular Meeting of the Lytle Independent School District Board of Trustees

Notice is hereby given that on Monday, May 20, 2019, the Board of Trustees of the Lytle Independent School District will hold a Regular meeting at 6:00 PM at:

Lytle Administration Office, 15437 Cottage Street, Lytle, Texas

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code:

- §551.071 Private consultation with the Board's attorney.
- §551.072 Discussing purchase, exchange, lease, or value of real property.
- §551.073 Discussing negotiated contracts for prospective gifts or donations.
- §551.074 Discussing personnel or to hear complaints against personnel.
- §551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
- §551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- §551.0821 Considering student-related matters in which personally identifiable student information will be revealed.
- §551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- §551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. At a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

On this _____ of _____, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building by _____ on said date.

The agenda items below may be taken in a different order than shown. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. The agenda items to be discussed or upon which formal action may be taken are as follows:

AGENDA

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Administer Oath of Office to Elected Board Members
Presenter: Mrs. LeeAnna Mask
 - B. Reorganization of Board Officers
Presenter: Mrs. LeeAnna Mask
- V. CONSENT AGENDA
Presenter: Mrs. Michelle Carroll Smith
 - A. Minutes of the April 15, 2019 regular board meeting and the May 15, 2019 special called meeting
 - B. Financial Reports of Monthly Bills and Invoices
- VI. SUPERINTENDENT'S REPORTS
 - A. Enrollment Report
Presenter: Mrs. Michelle Carroll Smith
 - B. Change July Board Meeting to July 11, 2019
Presenter: Mrs. Michelle Carroll Smith
 - C. Update on Lytle ISD Boundaries in Lakeshore Subdivision
Presenter: Mrs. Michelle Carroll Smith
 - D. Templeton Demographic Study
Presenter: Ms. Michelle Box, Templeton Demographics
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Consideration and possible approval of a Financing Plan for the Issuance of Unlimited Tax School Building Bonds, Series 2019
Presenter: Mr. Dan Wegmiller, Specialized Public Finance Inc.
 - B. Consideration and approval of a resolution establishing the Lytle Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various school district improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
Presenter: Mr. Dan Wegmiller, Specialized Public Finance Inc.
 - C. Approve Professional Services Contract with Performance Services, Inc. (PSI) in accordance with Texas Government Code 2254.004 for architectural and engineering design services
Board approval is subject to review/approval of contract documents by Legal Counsel for Lytle ISD Board. The Board President and Superintendent shall be authorized to execute such contract following Legal Counsel's review and approval.
Presenter: Mr. Tim "Boo" Podanoffsky, Performance Services
 - D. Approve a Guaranteed Energy Savings Performance Contract with Performance Services, Inc.

(PSI) in accordance with Texas Education Code 44.901 and TIPS Contract #170103. Board approval is subject to review/approval of contract documents by Legal Counsel. The Board President and Superintendent shall both be authorized to execute such contract documents when the reviews and approvals have been completed.

Presenter: Mr. Tim "Boo" Podanoffsky, Performance Services

E. Resolution Extending Bank Depository Contract

Presenter: Mrs. Michelle Carroll Smith

F. Review of FDA (LOCAL) - Admissions Interdistrict Transfers

Presenter: Mrs. Michelle Carroll Smith

G. Adopt Resolution to consider Alternative Graduation Requirement

EIF - Academic Achievement: Graduation

Presenter: Mr. Harry Piles

H. Stipend Schedule

Presenter: Mrs. Laura Uribe-Center

VIII. CLOSED SESSION, PURSUANT TO SECTION § 551.071 THROUGH § 551.084 OF THE TEXAS GOVERNMENT CODE

Pursuant of Section § 5551.074 of the Texas Government Code, deliberations concerning:

A. Personnel Updates

Presenter: Mrs. Michelle Carroll Smith

IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

X. Budget Workshop

Presenter: Mrs. Michelle Carroll Smith

XI. ADJOURNMENT

As noted above the Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting for which such a closed meeting is permitted by Texas Government Code, Sections §551.101-551.103, §551.071-551.076, §551.082-551.084, and Texas Education Code, Section §39.096. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting.

ISSUED AND POSTED THIS _____ OF _____.

Michelle Carroll Smith
Superintendent, Lytle Independent School District