

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, April 20, 2020, the Board of Trustees of the Lytle Independent School District will hold a Regular meeting at 6:00 PM. Meetings of the board will be held at

Lytle Administration Office, 15437 Cottage Street, Lytle, Texas

This meeting will be conducted by video conference in accordance with governor's authorization concerning suspension of certain Open Meeting law requirements for COVID-19 (Coronavirus) disaster. Members of the public may access the meeting by clicking

<https://us04web.zoom.us/j/76974457162?pwd=VUkrRnNvTXFaL0JSaitsVzdBd1Yvdz09>.

A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to michelle.smith@lytleisd.org by 5:50 p.m. for consideration of the item.

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. CONSENT AGENDA

Presenter: Mrs. Michelle Carroll Smith

A. Minutes of the March 23, 2020 regular board meeting

B. Financial Reports of Monthly Bills and Invoices

V. SUPERINTENDENT'S REPORTS

A. Budget Workshop

Presenter: Mrs. Michelle Carroll Smith

B. District Improvement Plan

Presenter: Mrs. Laura Uribe-Center

VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Educator Appraisal Waiver

Presenter: Mr. Harry Piles

B. Instructional Materials Allotment and TEKS Certification, 2020 - 2021

Presenter: Mr. Harry Piles

C. Approve the 2020 - 2021 School District Calendar

Presenter: Mr. Harry Piles

D. Review of Investment Policies

Presenter: Mrs. Michelle Carroll Smith

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

Pursuant to Section §551.074 of the Texas Government Code, deliberations concerning:

A. Professional Educator Contracts

Presenter: Mrs. Michelle Carroll Smith

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

Pursuant to Section §551.074 of the Texas Government Code, deliberations concerning:

A. Professional Educator Contracts
Presenter: Mrs. Michelle Carroll Smith

IX. 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