

# LYTLE INDEPENDENT SCHOOL DISTRICT



## Notice for Hearing Meeting of the Lytle Independent School District Board of Trustees

Notice is hereby given that on Monday, December 14, 2020, the Board of Trustees of the Lytle Independent School District will hold a Hearing meeting at 6:00 PM. Meetings of the board will be held at

Lytle Elementary Library  
11550 Laredo Street  
Lytle, Texas 78052

The meeting was 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 accessed the meeting by clicking <https://us04web.zoom.us/j/77256453080?pwd=QWlXbDNWdnB6NStGQkp3ZHJyZGZjZz09>  
Meeting ID: 772 5645 3080 Passcode: p5z1DD

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. PUBLIC HEARING
  - A. Public Comment on School First Rating Report  
Mrs. Michelle Carroll Smith
- V. CONSENT AGENDA  
Mrs. Michelle Carroll Smith
  - A. Minutes of the November 16, 2020 regular school board meeting
  - B. Financial Reports of Monthly Bills and Invoices
  - C. Threat Assessment Team
  - D. Consider and take appropriate action on adopting the FEMA Atascosa and McMullen County Multi-jurisdictional Hazard Mitigation Action Plan in its entirety by the required resolution
  - E. Consider and take action of Resolution for the purchase of commercial property in Hondo for the Medina County Appraisal District office  
Mrs. Michelle Carroll Smith
  - F. Budget Amendment
- VI. SUPERINTENDENT REPORTS
  - A. Enrollment Report  
Mrs. Michelle Carroll Smith
  - B. Update on Back to School Safety Plan  
Mrs. Michelle Carroll Smith
  - C. 2020 - 2021 Career Technical Education Presentation  
Ms. Loretta Zavala
  - D. Community Based Accountability System Report  
Mr. Jose Garza, Ms. Elizabeth Stewart, Ms. Wendy Carroll-Conover, Ms. Jammie Fewell
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Resolution of the Lytle ISD Board of Trustees Regarding Extension of Leave due to COVID-19 for Employee Quarantine  
Mrs. Michelle Carroll Smith
  - B. Approve Superintendent Evaluation Instrument  
Mrs. Michelle Carroll Smith

- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
  - A. Personnel Updates
    - Mrs. Michelle Carroll Smith
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
- X. 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.*

This meeting was posted on December 11, 2020 at 3:15 p.m.

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Michelle Carroll Smith  
Superintendent, Lytle Independent School District