

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, September 20, 2021, 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 ISD Administration Office  
15437 Cottage Street  
Lytle, TX 78052

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  
LeeAnna Mask
- II. ROLL CALL  
LeeAnna Mask
- III. OPEN FORUM  
LeeAnna Mask
- IV. PUBLIC COMMENT ON AGENDA ITEMS  
LeeAnna Mask
- V. PUBLIC HEARING  
LeeAnna Mask
  - A. Public Comment on School First Rating Report  
LeeAnna Mask
  - B. Public meeting to discuss school district's proposed tax rate  
LeeAnna Mask
- VI. CONSENT AGENDA  
Michelle Carroll Smith
  - A. Minutes of the August 23, 2021 regular school board meeting
  - B. Financial Reports of Monthly Bills and Invoices
  - C. Texas Education Human Resource Day Resolution
- VII. SUPERINTENDENT REPORTS
  - A. Enrollment Report  
Michelle Carroll Smith
  - B. Templeton Demographics Update  
Bob Templeton, Zonda Education
  - C. Final School First Rating Report  
Michelle Carroll Smith
  - D. Debt Service and Bonding Capacity  
Victor Quiroga, Specialized Public Finance Inc.
  - E. Long Range Facility Planning  
Daniel Perez, Stantec
  - F. Bids for Tennis Courts  
William Cross
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
  - A. Pursuant to Texas Government Code, Section §551.071, attorney consultation regarding legal issues related to possible redistricting of the trustee single member districts resulting from the 2020 census

De conformidad con la Sección §551.071 del Código Gubernamental de Texas, la consulta de abogados con respecto a cuestiones legales relacionadas con la posible restructuración distrital de distritos fiduciarios de un solo miembro como reclutado del censo de 2020

Robb Decker, Walsh Gallegos Treviño Kyle & Robinson, P.C.

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

- A. Discussion and possible action regarding possible redistricting of the trustee single member districts resulting from the 2020 census

Discusión y posible acción con respecto a la posible restructuración distrital de distritos fiduciarios de un solo miembro como resultado del censo de 2020

Robb Decker, Walsh Gallegos Treviño Kyle & Robinson, P.C.

X. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

- A. Consider and take action to adopt the 2021 Tax Rate by resolution  
Michelle Carroll Smith
- B. Review of bus driver pay scale and recommendations  
William Cross
- C. Purchase of Network Switches  
Richard Tollett

XI. ADJOURNMENT

LeeAnna Mask

*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 September 17, 2021 at 4:00 p.m.

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Michelle Carroll Smith  
Superintendent, Lytle Independent School District