

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, November 15, 2021, 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 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. CONSENT AGENDA  
Michelle Carroll Smith
  - A. Minutes of the October 18, 2021 regular board meeting
  - B. Financial Reports of Monthly Bills and Invoices
- VI. SUPERINTENDENT REPORTS  
A. Enrollment Report  
Michelle Carroll Smith
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Consider and take possible action to select the method of procurement of construction-related services for the Track Project, including possible delegation of authority to negotiate/execute the contract  
Michelle Carroll Smith
  - B. Discussion and possible action to approve Ideal Impact Services Agreement  
William Cross and David Armstrong, Ideal Impact Representative
  - C. Discussion and possible action to approve Ideal Impact Payment Plan Agreement and Resolution  
William Cross and David Armstrong, Ideal Impact Representative
  - D. Approve Vision, Mission, Beliefs and Goals  
Michelle Carroll Smith
  - E. Resolution of votes cast to elect directors for the Appraisal District of Medina County for the years 2022 - 2023  
Michelle Carroll Smith
  - F. Update 118 Review Updated (LEGAL) Policies and (LOCAL) Policies  
Mrs. Michelle Carroll Smith
    - 1. CFD(LOCAL): Accounting - Activity Funds Mangement
    - 2. CQB(LOCAL): Technology Resources - Cybersecurity
    - 3. DFE(LOCAL): Termination of Employment - Resignation
    - 4. DP(LOCAL): Personnel Positions
    - 5. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
    - 6. EHBC(LOCAL): Special Programs - Compensatory/Accelerated Sevices

7. EIE(LOCAL): Academic Achievement - Retention and Promotion
8. FDE(LOCAL): Admissions - School Safety Transfers
9. FEA(LOCAL): Attendance - Compulsory Attendance
10. FEC(LOCAL): Attendance - Attendance for Credit
11. FFG(LOCAL): Student Welfare - Child Abuse and Neglect
12. FL(LOCAL): Student Records
- VIII. Migrant Service Coordinator Pay Scale Recommended Change  
Michelle Carroll Smith
- IX. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE  
TEXAS GOVERNMENT CODE
  - A. Personnel  
Michelle Carroll Smith
- X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND  
POSSIBLE ACTION
  - A. Personnel  
Michelle Carroll Smith
- 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 November 12, 2021 at 4:30 p.m.

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Michelle Carroll Smith  
Superintendent, Lytle Independent School District