

# 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 19, 2022, 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 15, 2022 regular school board meeting
- B. Financial Reports of Monthly Bills and Invoices
- C. Walsh, Gallegos, Treviño, Russo & Kyle, P.C. Retainer Program
- VII. SUPERINTENDENT REPORTS
- A. Enrollment Report  
Michelle Carroll Smith
- B. Final School First Rating Report  
Michelle Carroll Smith
- C. CBAS Quarter 3 Signaling and Annual Performance Report  
Dustin Breithaupt, Elizabeth Stewart, Mark Raygosa, Wendy Carroll-Conover, and Shavan Galindo
- D. Board Member Resignation Single Member District 2  
LeeAnna Mask
- VIII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
- A. Lytle Youth Sports Program requesting to utilize more Lytle ISD Athletic locations  
Laura Brown and William Cross
- B. Consideration and approval of a resolution by the Board of Trustees of the Lytle Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the board secretary, or designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith  
Michelle Carroll Smith
- C. Consider and take action to adopt the 2022 Tax Rate by resolution

- D. Michelle Carroll Smith  
Purchase School Buses  
William Cross
- E. Discuss and take possible action on implementation of the Guardian Program  
William Cross, Richard Tollett, Laura Uribe-Center
- F. Review CKC (LOCAL) Policy - Safety Program/Risk Management Emergency Plans  
William Cross, Richard Tollett, Laura Uribe-Center
- G. Review DH (LOCAL) Policy - Employee Standards of Conduct  
William Cross, Richard Tollett, Laura Uribe-Center
- IX. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE  
TEXAS GOVERNMENT CODE
- A. Personnel Updates  
Michelle Carroll Smith
- X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND  
POSSIBLE ACTION
- 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 16, 2022 at 4:00 p.m.

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Michelle Carroll Smith  
Superintendent, Lytle Independent School District