

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, October 17, 2022, 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 September 19, 2022 public hearing and regular board meeting
  - B. Financial Reports of Monthly Bills and Invoices
  - C. Appoint SHAC Committee Members
  - D. Budget Amendment
- VI. SUPERINTENDENT REPORTS
  - A. Enrollment Report  
Michelle Carroll Smith
  - B. Principal Recognition Month  
Michelle Carroll Smith
  - C. Change date of November regular board meeting  
Michelle Carroll Smith
  - D. MAP Beginning of the Year Assessments Results  
Dustin Breithaupt
  - E. Long Range Facility Planning Committee Meeting Update  
Michelle Carroll Smith
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Appoint Board Member to Fill Vacancy Single Member District 2 Anthony Reyna  
LeeAnna Mask
  - B. Reorganization of Board Officers  
LeeAnna Mask
  - C. Purchase HVAC Replacement Units  
William Cross
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
  - A. 2022 - 2023 Emergency Operation Plan  
William Cross, Laura Uribe-Center, Richard Tollett
    1. Active Shooter Appendix
    2. Active Threat Annex

- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. 2022 - 2023 Emergency Operation Plan
    - Michelle Carroll Smith
    - 1. Active Shooter Appendix
    - 2. Active Threat Annex
- X. 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 October 14, 2022 at 12:30 p.m.

---

Michelle Carroll Smith  
Superintendent, Lytle Independent School District