

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, August 21, 2023, 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 August 3, 2023 regular school board meeting
 - B. Financial Reports of Monthly Bills and Invoices
 - C. AgriLife Extension Adjunct Agreement and Resolution
 - D. Designate Critical Shortage Areas
 - E. T-Tess Staff Appraiser Calendar
 - F. Courses Exempt from No Pass No Play Rule
 - G. Walsh Gallegos Trevino Kyle & Robinson P.C. Membership Retainer Program
 - H. Atascosa Central Appraisal District Approved Budget 2024
 - I. Medina County Appraisal District Approved Budget 2024
- VI. SUPERINTENDENT REPORTS
 - A. Enrollment Report
Michelle Carroll Smith
 - B. TASA/TASB Convention
Michelle Carroll Smith
 - C. Team of Eight Training Date
Michelle Carroll Smith
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. 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
 - B. Resolution to Declare a Good Cause Exception for the House Bill 3 Armed Security Officer Requirement
Michelle Carroll Smith
 - C. Propose Tax Rate
Michelle Carroll Smith

- D. Update 121 Review Updated (LEGAL) Policies and (LOCAL)
Michelle Carroll Smith
 - 1. CFB(LOCAL): Accounting - Inventories
 - 2. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - 3. CKEC(LOCAL): Security Personnel - School Resource Officers
 - 4. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 - 5. CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
 - 6. CVA(LOCAL): Facilities Construction - Competitive Bidding
 - 7. CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
 - 8. DEA(LOCAL): Compensation and Benefits - Compensation Plan
 - 9. FD(LOCAL): Admissions
 - 10. FFI(LOCAL): Student Welfare - Freedom from Bullying
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE
TEXAS GOVERNMENT CODE
 - A. Personnel Updates
Michelle Carroll Smith
 - B. 2023 Superintendent Mid-Year Formative Evaluation
LeeAnna Mask
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND
POSSIBLE ACTION
- 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 August 18, 2023 at 4:00 p.m.

Michelle Carroll Smith
Superintendent, Lytle Independent School District