

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, June 17, 2024, 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
- II. ROLL CALL
- III. OPEN FORUM
- IV. PUBLIC COMMENT ON AGENDA ITEMS
- V. CONSENT AGENDA
 - Michelle Carroll Smith
 - A. Minutes of the May 20, 2024 Regular Board Meeting
 - B. Financial Reports of Monthly Bills and Invoices
 - C. Atascosa Central Appraisal District 2025 Proposed Budget
 - D. Medina County Appraisal District 2025 Proposed Budget
- VI. SUPERINTENDENT REPORTS
 - A. Enrollment Report
Michelle Carroll Smith
 - B. Enrollment History
Michelle Carroll Smith
 - C. Regular July School Board Meeting will be July 8, 2024
Michelle Carroll Smith
 - D. Board Meeting Schedule 2024 - 2025
Michelle Carroll Smith
 - E. Board Planning Calendar
Michelle Carroll Smith
 - F. Announce Capturing Kid's Hearts National Showcase Schools
Michelle Carroll Smith
 - G. Discuss Health Care Additional Premium Charge for 2023 - 2024
Laura Uribe-Center
 - H. Graduation Procedures for Handbook
Tanya Tate
 - I. MAP and STAAR Scores
Juliana Lingo
 - J. District Improvement Plans/Campus Improvement Plans/CBAS Signaling
Matthew Jenke, Jennifer Sprenger, Wendy Carroll-Conover, Shavan Galindo, Juliana Lingo
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Campus Performance Objectives
Juliana Lingo
 - B. Consideration and Possible Approval of a Financing Plan for the Sale of Unlimited Tax School Building Bonds, Series 2024
Victor Quiroga, District Financial Advisor
 - C. Approval of Sale of School's Interest in Struck Off Property Described Under Atascosa County Tax ID 57704 to the City of Lytle for the City's Flood Management Program
Tom Cate, Attorney

- D. Approve Architect RFQ Template
Michelle Carroll Smith
- E. Discussion and Possible Action to Consider Approval of Entering the Coastal Bend Employee Benefits Cooperative/FBS as Section 125 Plan Administrator Effective 9-1-2024
Laura Uribe-Center
- F. Board Operating Procedures
LeeAnna Mask
- G. Nomination of a Board Member to Fill a Position on The TASB Board of Directors
LeeAnna Mask
- H. Approve Low Attendance Waiver
Dustin Breithaupt
- I. Special Education Signing Bonus
Michelle Carroll Smith
- J. Stipend Schedule
Laura Uribe-Center
- K. Substitute Pay Schedule
Laura Uribe-Center
- L. Budget Workshop
Katherine Duran
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
 - A. Pursuant to Section §551.076 of the Texas Government Code
Personnel Recommendations
 - 1. Personnel Updates
Michelle Carroll Smith
 - 2. Create a Position for DAEP Assistant Principal
Michelle Carroll Smith
 - B. Pursuant to Section §551.076 of the Texas Government Code
Guardian Plan Update
William Cross and Dustin Breithaupt
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - A. Personnel Recommendation
 - 1. Create a position for DAEP Assistant Principal
Michelle Carroll Smith
- 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 June 13, 2024.

Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District

