

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 16, 2024, 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
Dr. Dustin Breithaupt
 - A. Minutes of the August 19, 2024 regular school board meeting
 - B. Financial Reports of Monthly Bills and Invoices
 - C. Walsh Gallegos Trevino Kyle & Robinson P.C. Membership Retainer Program
- VII. SUPERINTENDENT REPORTS
 - A. Enrollment Report
Dr. Dustin Breithaupt
 - B. PBK Architect Introduction and Q&A
Luis Ahumada and Darrell Pearson, PBK Architects
 - C. Final School First Rating Report
Dr. Dustin Breithaupt
 - D. CBAS Quarter Three Signaling (Including End-of-Course and STAAR Assessment Scores)
Juliana Lingo, Mathew Jenke, Jennifer Sprenger, Wendy Carroll-Conover, and Shavan Galindo
 - E. Briefing on current P-Tech and CTE Programs
Jennifer Criswell and Catherine Hoffman
 - F. Crowd-sourcing Policy and District/Sponsorships (CDC-Local)
Dr. Dustin Breithaupt
 - G. T-Mobile's Friday Night 5G Lights Sweepstakes Contest
Dr. Dustin Breithaupt
- VIII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Consider and take possible action to select a Delivery Method for Construction Services for the District's 2024 Bond Construction Project
Dr. Dustin Breithaupt

- B. Consider and take possible action to authorize the Superintendent, or his designee to issue a Request for Proposals for a Construction Manager at Risk (CMAR) (One-Step process) and establishing a process for evaluation for the District's 2024 Bond Construction Projects.
Dr. Dustin Breithaupt
- C. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, excluding fringe benefits, in connection with the District's 2024 Bond Construction Projects
Dr. Dustin Breithaupt
- D. Consider and take action to adopt the 2024 Tax Rate by resolution
Dr. Dustin Breithaupt
- E. Consider Approval of Credit by Exam Materials for Spanish I and Spanish 2 Courses
Dr. Dustin Breithaupt
- IX. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
 - A. Pursuant to Texas Government Code §551.0821, discussion regarding matters involving personally identifiable information of public school students
Dr. Dustin Breithaupt
 - B. Pursuant to Texas Government Code §551.071 and §551.0821, deliberation and consultation with school attorney regarding pending litigation and possible settlement of Student v. Lytle Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 004-SE-0924
Dr. Dustin Breithaupt
 - C. Personnel Recommendations
 - 1. Personnel Updates
Dr. Dustin Breithaupt
 - 2. Discussion to authorize the hire/assignment of a bond project Construction Manager
- X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - A. Consideration and possible action concerning pending litigation and possible settlement of Student v. Lytle Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 004-SE-0924
Dr. Dustin Breithaupt
 - B. Consideration and possible action to authorize the hire/assignment of a bond project Construction Manager
Dr. Dustin Breithaupt
- 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 13, 2024 at 4:15 p.m.

Dr. Dustin Breithaupt

Superintendent, Lytle Independent School District