

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, November 18, 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
LeeAnna Mask
- II. ROLL CALL
LeeAnna Mask
- III. OPEN FORUM
LeeAnna Mask
- IV. PUBLIC COMMENT ON AGENDA ITEMS
LeeAnna Mask
- V. CONSENT AGENDA
Dr. Dustin Breithaupt
 - A. Minutes of the October 21, 2024 regular board meeting
 - B. Financial Reports of Monthly Bills and Invoices
- VI. SUPERINTENDENT REPORTS
 - A. Enrollment Report
Dr. Dustin Breithaupt
 - B. Update on potential December graduates
Dr. Dustin Breithaupt
 - C. Capital Improvement Project Updates
Dr. Dustin Breithaupt
 - D. Safety and Security Project Updates
Dr. Dustin Breithaupt
 - E. Federal Programs and Grants Presentation
Juliana Lingo, Debbie Wagner & Laura Uribe-Center
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Approve Schematic Design for Bond 2024 Projects
Luis Ahumada, Daniel De La Garza & Rachel Duquette, PBK Architects
 - B. Review and Approve the Financial Audit Report
Stephanie Harris, Partner at Crowe LLP
 - C. Revise 2024 - 2025 School Calendar due to November 6, 2024
Dr. Dustin Breithaupt
 - D. Approve Vision, Mission, Beliefs and Goals
Dr. Dustin Breithaupt
 - E. Creation of Committee to Study and Make Recommendations on District Policy for Student Cell Phone Use
Dr. Dustin Breithaupt
 - F. Resolution in Support of Legislative Action to Increase School Funding
Dr. Dustin Breithaupt
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
 - A. Personnel Updates

- Dr. Dustin Breithaupt
- B. Review and Discuss Evaluation Instrument for Superintendent
LeeAnna Mask
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND
POSSIBLE ACTION
LeeAnna Mask
- 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 November 15, 2024 at 4:00 p.m

Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District