

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, December 16, 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 November 18, 2024 regular board meeting
 - B. Financial Reports of Monthly Bills and Invoices
 - C. Budget Amendment
- VI. SUPERINTENDENT REPORTS
 - A. Enrollment Report
Dr. Dustin Breithaupt
 - B. CBAS Quarter Four Signaling
Juliana Lingo, Matthew Jenke, Jennifer Sprenger, Wendy Carroll-Conover, and Shavan Galindo
 - C. Report on Intruder Detection Audit Findings
Dr. Dustin Breithaupt
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Review, discuss and consider action on Request for Proposal (RFP) for BRIVO Access Control System to replace existing control and monitoring systems.
Dr. Dustin Breithaupt
 - B. Review, discuss and consider action regarding recently approved updated version of HQIM materials (Texas Bluebonnet Learning) for Grades K-5 Reading and Grades K-9 Math
Dr. Dustin Breithaupt and Juliana Lingo
 - C. Consider and take possible action regarding Approval of Ranking Request for Competitive Sealed Proposals for Construction Manager At-Risk, Authority for Contract Negotiation and Construction Contract Execution
Dr. Dustin Breithaupt
 - D. Approval of PBK Payment Plan Agreement for Architectural Services
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
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- A. Board Member Resignation Single Member District 4 LeeAnna Mask
LeeAnna Mask
- B. Consider Appointing Board Member to Fill Vacancy Single Member District 4 LeeAnna
Mask
Reagan Wagner
- C. Reorganization of Board Officers
Reagan Wagner
- X. ADJOURNMENT
Reagan Wagner

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 December 13, 2024 at 2:15 p.m.

Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District