

LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, January 27, 2025, 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.
- This meeting was posted on January 24, 2025 at 2:45 p.m. , 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 said date.

Notice to the public: All board meetings and hearings are audio recorded and the recording is accessible to the public.

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
Reagan Wagner
- II. ROLL CALL
Reagan Wagner
- III. OPEN FORUM
- IV. PUBLIC COMMENT ON AGENDA ITEMS
Reagan Wagner
- V. Public Comment on State Academic Accountability Rating (TAPR)
Reagan Wagner
- VI. CONSENT AGENDA
Dr. Dustin Breithaupt
 - A. Minutes of the December 16, 2024 regular board meeting
 - B. Financial Reports of Monthly Bills and Invoices
 - C. Additional School Days (ADSY) Missed School Day Waiver (Bad Weather) for January 21, 2025
- VII. SUPERINTENDENT REPORTS
 - A. School Board Recognition Month
Dr. Dustin Breithaupt
 - B. Attendance & Enrollment Report
Dr. Dustin Breithaupt
 - C. Annual Accountability Report
Dr. Dustin Breithaupt
 - D. Briefing on UIL Participation by Home School Students
Dr. Dustin Breithaupt
 - E. Presentation and discussion with the Medina County Appraisal District regarding the possible purchase and renovation of The Ridge Building located at 728 18th Street, Hondo, Texas
Johnette Dixon, Chief Appraiser
- VIII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
 - A. Order Trustee General Election for May 3, 2025
Dr. Dustin Breithaupt
 - B. Order Trustee Special Election for May 3, 2025
Dr. Dustin Breithaupt
 - C. Atascosa Election Service Contract with County Elections Officer for the May 3, 2025 for General and Special Trustee Election
Dr. Dustin Breithaupt
 - D. Payment of Employees for Waived Work Day Due to State Band Event
Dr. Dustin Breithaupt

- E. Consideration and approval of resolution approving the purchase of real property located at 1020 Bensdale Rd., Pleasanton, Texas 78064 in Atascosa County by the Atascosa Central Appraisal District Board as required by Texas Tax Code §6.051 (b); finding such action is taken within the time required by Texas Tax Code §6051 (b); ordering a copy of this resolution be provided to the Chief Appraiser; and providing an effective date
Dr. Dustin Breithaupt
- IX. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
 - A. Personnel Updates
Dr. Dustin Breithaupt
 - B. Discuss Proposed Guardians for Guardian Program
Dr. Dustin Breithaupt
 - C. Superintendent Mid-Year Evaluation
Reagan Wagner
- X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
- XI. Approve Proposed Guardians for Guardian Program
Dr. Dustin Breithaupt
- XII. 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 January 24, 2025 at 2:45 p.m.

Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District

