

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, July 28, 2025, 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  
Reagan Wagner
- II. ROLL CALL  
Reagan Wagner
- III. OPEN FORUM  
Reagan Wagner
- IV. PUBLIC COMMENT ON AGENDA ITEMS  
Reagan Wagner
- V. CONSENT AGENDA  
Dr. Dustin Breithaupt
  - A. Minutes of the June 16, 2025 regular board meeting and the June 25, 2025 public hearing
  - B. Financial Reports of Monthly Bills and Invoices
  - C. Proposal for Lunch Meals Increase for SY 2025 - 2026
  - D. T-TESS Staff Appraiser Calendar
  - E. Resolution to approve list of Appraisers
  - F. Designate Critical Shortage Areas
  - G. No Pass/No Play Exemptions
  - H. Approve Additional Support Days under the Learning Acceleration Support Opportunities (LASO) Cycle 3 Strong Foundations Implementation, Part C Grant in the amount \$67,500.00
  - I. Threat Assessment Team 2025 - 2026
  - J. School Safety and Security Committee Members 2025 - 2026
  - K. Purchase of School Bus from Longhorn Bus Sales in the amount of \$154,772.00
- VI. SUPERINTENDENT REPORTS
  - A. Athletic Handbook  
Dr. Tanya Tate
  - B. Band Handbook  
Dr. Tanya Tate
  - C. DAEP Handbook  
Dr. Tanya Tate
  - D. Drug Testing Handbook  
Dr. Tanya Tate
  - E. Student Handbook  
Dr. Tanya Tate
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Student Code of Conduct  
Dr. Tanya Tate
  - B. Consideration and possible action regarding participation of home-schooled students in UIL activities as permitted under SB 401 passed during the 89th Texas Legislative Session.  
Dr. Dustin Breithaupt
  - C. Approve Revised First Amendment to the A133 Agreement for the 2024 Bond Projects

- Dr. Dustin Breithaupt
- D. Discuss and Approve an Interlocal Agreement between the City of Lytle and Lytle ISD for Transportation Services for Evacuation During a Public Emergency
  - Dr. Dustin Breithaupt
- E. Approve Guidelines Prohibiting the Use of Personal Wireless Communication Devices by Students During Instructional Time in Accordance with HB 1481
  - Dr. Dustin Breithaupt
- F. Review and Approve the Updated Interlocal Agreement Between Lytle ISD and Medina County for School Resource Officer (SRO) Services
  - Dr. Dustin Breithaupt
- G. Approve Superintendent Performance Goals
  - Reagan Wagner
- VIII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
  - A. Personnel Update
    - Dr. Dustin Breithaupt
  - B. Discussion and possible action on the creation of a Teacher Intern Position
    - Dr. Dustin Breithaupt
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. Consider and take possible action on the creation of a Teacher Intern Position as discussed in closed session
    - Dr. Dustin Breithaupt
  - B. Approve Auxiliary Pay Schedule
    - Dr. Dustin Breithaupt
  - C. Stipend Schedule
    - Dr. Dustin Breithaupt
- 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.*

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Dr. Dustin Breithaupt  
 Superintendent, Lytle Independent School District