

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, August 25, 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 July 28, 2025 regular school board meeting
  - B. Financial Reports of Monthly Bills and Invoices
  - C. AgriLife Extension Adjunct Agreement and Resolution
  - D. Walsh Gallegos Kyle Robinson and Roalson P.C. Membership Retainer Program
  - E. FNCE (LOCAL) - Student Conduct Personal Communication Devices/Electronic Devices
  - F. Stipend Schedule
  - G. Juvenile Justice Alternative Education Program (JJAEP) Agreement
- VI. SUPERINTENDENT REPORTS
  - A. Attendance and Enrollment Report  
Dr. Dustin Breithaupt
  - B. Bond Construction Project Update  
Dr. Dustin Breithaupt
  - C. Academic Accountability Update  
Juliana Lingo
  - D. Team of Eight Training Date  
Dr. Dustin Breithaupt
- VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Campus Performance Objectives  
Juliana Lingo
  - B. District of Innovation Plan Amendment  
Dr. Dustin Breithaupt
  - C. Review and Approve EFB (LOCAL) - Instruction Resources Library Materials  
Dr. Dustin Breithaupt
  - D. Consideration and Approval of Guaranteed Maximum Price (GMP) for Transportation Facility  
Dr. Dustin Breithaupt
  - E. Consider and take possible action to approve contracting with Bethpage Consulting, LLC to provide a full-time licensed and certified athletic trainer for the district in the amount of \$55,000.00  
Dr. Dustin Breithaupt

- F. Consider and take possible action to approve the Bridging Academy's School Evaluations, LLC Agreement for Contracted Services  
Dr. Dustin Breithaupt
- G. Consider and take possible action to increase the Employer Contribution to Employee Health Insurance from \$310 to \$367 per month for eligible full-time employees  
Dr. Dustin Breithaupt
- H. Consider and take possible action to approve First Financial Group of America as the district's third-party administrator for supplemental employee benefits  
Dr. Dustin Breithaupt
- I. Propose Tax Rate  
Dr. Dustin Breithaupt
- J. Atascosa Central Appraisal District Approved Budget 2026  
Dr. Dustin Breithaupt
- K. Medina County Appraisal District Approved Budget 2026  
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. Discuss Potential Adjustments to District Guardian Plan  
Dr. Dustin Breithaupt
- IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. Take Action on Adjustments to District Guardian Plan as discussed in closed session  
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.*

This meeting was posted on August 22, 2025 at 4:00 p.m.

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Dr. Dustin Breithaupt  
Superintendent, Lytle Independent School District