

# LYTLE INDEPENDENT SCHOOL DISTRICT



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

Notice is hereby given that on Monday, June 17, 2019, 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
- II. ROLL CALL
- III. OPEN FORUM
- IV. CONSENT AGENDA
  - Mrs. Michelle Carroll Smith
  - A. Financial Reports of Monthly Bills and Invoices
  - B. Minutes of the May 20, 2019 regular board meeting
- V. SUPERINTENDENT REPORTS
  - A. Enrollment Report  
Mrs. Michelle Carroll Smith
  - B. Enrollment History  
Mrs. Michelle Carroll Smith
  - C. July 11, 2019 Board Meeting date  
Mrs. Michelle Carroll Smith
  - D. Board Meeting Schedule  
Mrs. Michelle Carroll Smith
  - E. Board Planning Calendar  
Mrs. Michelle Carroll Smith
  - F. Lakeshore Residents Petition  
Mrs. Michelle Carroll Smith
  - G. Graduation Survey  
Ms. Sandra Jopling
  - H. Preliminary STAAR and End of Course Update  
Mr. Harry Piles
  - I. District Improvement Plan  
Mrs. Laura Uribe-Center
  - J. Campus Improvement Plans  
Mr. Jose Garza, Mrs. Loretta Zavala, Mrs. Elizabeth Stewart, Mr. Harry Piles, Mrs. Wendy Carroll-Conover, Campus Principals
- VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Approve Campus Performance Objectives  
Mrs. Laura Uribe-Center
  - B. Approval of Security Upgrade Project and Interlocal Agreement  
Mr. Joe Abrams, ACS National, Mr. Keith Lutz, Medina County, Mr. Alan Hill, Project Integrator
  - C. Board Operating Procedures  
Mrs. LeeAnna Mask
  - D. Review of FDA (LOCAL) - Admissions Interdistrict Transfers

- E. Mrs. Michelle Carroll Smith  
Pay System Maintenance Plan
- F. Mrs. Michelle Carroll Smith  
Budget Workshop
- G. Mrs. Michelle Carroll Smith  
Public Hearing
- H. Mrs. Michelle Carroll Smith  
Amend 2018 - 2019 Budget
- I. Mrs. Michelle Carroll Smith  
Adopt 2019 - 2020 Budget
- VII. CLOSED SESSION, PURSUANT TO SECTION 551.071 THROUGH 551.084 OF THE TEXAS GOVERNMENT CODE
  - A. Personnel Updates  
Mrs. Michelle Carroll Smith
  - B. Superintendent Salary  
Mrs LeeAnna Mask
- VIII. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. Superintendent Salary  
Mrs. LeeAnna Mask
- IX. Adjournment

*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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Michelle Carroll Smith  
Superintendent, Lytle Independent School District