LYTLE INDEPENDENT SCHOOL DISTRICT

Notice for Hearing Meeting of the School Health Advisory Council Committee

Notice is hereby given that on Monday, April 20, 2026, the School Health Advisory Council Committee of the Lytle Independent School District will hold a Hearing meeting at 6:00 PM. Meetings of the School Health Advisory Council Committee members 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. Items will not necessarily be discussed or considered in the order they are in.

On this _____of _____, this Notice was posted on the bulletin board at each campus in the school district by This meeting was posted on April 14, 2026 at 5:01 p.m. _____ on said date.

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 HEARING
Reagan Wagner

A. Public Hearing to receive stakeholder input and discuss the proposed renewal of the Lytle ISD District Innovation Plan
Dr. Dustin Breithaupt

V. PUBLIC COMMENT ON AGENDA ITEMS
Reagan Wagner

VI. CONSENT AGENDA
Dr. Dustin Breithaupt

A. Minutes of the March 16, 2026 regular school board meeting
B. Financial Reports of Monthly Bills and Invoices
C. Review of CDA (LOCAL) Other Revenues Investments Policies
D. Amendment to the previously approved purchase of band uniforms with a revised quote from G2 Performance specifically addressing the incremental increase in shipping fees resulting from the adjusted quantity

VII. SUPERINTENDENT REPORTS

A. Attendance & Enrollment Report
Dr. Dustin Breithaupt
B. Bond Construction Update
Dr. Dustin Breithaupt
C. Long Term Capital Projects
Dr. Dustin Breithaupt
D. Progress Report of Board Member Training
Reagan Wagner
E. Called Meeting to Canvass May General Trustee Election
Dr. Dustin Breithaupt

VIII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Approve Quote from Trafera for Technology Solutions Products and Services for Chromebooks and Charging Carts
Dr. Dustin Breithaupt
B. Discussion and possible action to adopt the renewal of Lytle ISD's District of Innovation Plan for a five-year term
Dr. Dustin Breithaupt
C. Discuss and Update Stipend Schedule
Dr. Dustin Breithaupt
D. Budget Workshop
Kathy Duran
1. Review District Compensation Plan Options
Charity Salinas

IX. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE

A. Personnel Updates
B. Non-Chapter 21 Contract List
Dr. Dustin Breithaupt
C. Professional Educator Contracts
Dr. Dustin Breithaupt
D. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072 of the Texas Government Code.
Dr. Dustin Breithaupt
E. Review the Results of the Lytle ISD Triennial Safety & Security Audit from ESC-20
Dr. Dustin Breithaupt

X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

A. Consider and take possible action on the Triennial Safety & Security Audit Report
Dr. Dustin Breithaupt
B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
Dr. Dustin Breithaupt

XI. ADJOURNMENT
Reagan Wagner

This meeting was posted on April 14, 2026 at 5:01 p.m.

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Amie Carrillo

Child Nutrition Coordinator (SHAC Co-Chair), Lytle Independent School District