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 15, 2026, the Board of Trustees of the Lytle Independent School District will hold a Regular meeting at 5:00 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 June 8, 2026 at 4:30 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
Reagan Wagner
IV. PUBLIC COMMENT ON AGENDA ITEMS
Reagan Wagner
V. CONSENT AGENDA
Dr. Dustin Breithaupt
A. Minutes of the May 18, 2026 regular school board meeting
B. Financial Reports of Monthly Bills and Invoices
VI. SUPERINTENDENT REPORTS
A. Attendance & Enrollment Report
Dr. Dustin Breithaupt
B. Enrollment History
Dr. Dustin Breithaupt
C. Health Care Plan for 2026 - 2027 Updates
Cindy McClure, First Financial
D. Regular July School Board Meeting will be July 27, 2026
Dr. Dustin Breithaupt
E. Board Meeting Schedule 2026 - 2027
Dr. Dustin Breithaupt
F. Board Planning Calendar
Dr. Dustin Breithaupt
G. Bond Construction Update
Dr. Dustin Breithaupt
H. Atascosa Central Appraisal District 2027 Proposed Budget
Dr. Dustin Breithaupt
I. Medina County Appraisal District 2027 Proposed Budget
Dr. Dustin Breithaupt
J. End of Year MAP and Preliminary Domain I EOC/STAAR Scores
Juliana Lingo
K. Progress and updates on Strong Foundation Implementation Grant
Engage2Learn and Juliana Lingo
VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Review, Discuss and Approve Request for Proposal for Baseball, Softball Fields and Practice Field Lighting
Dr. Dustin Breithaupt
B. Board Operating Procedures
Dr. Dustin Breithaupt
C. Update 127 Review Updated (LEGAL) Policies and (LOCAL) Policies
Dr. Dustin Breithaupt
1. BJCF(LOCAL): Superintendent - Nonrenewal
2. CAA(LOCAL): Fiscal Managmeent Goals and Objectives - Financial Ethics
3. DC(LOCAL): Employment Practices
4. DH(LOCAL): Employee Standards of Conduct
5. DP(LOCAL): Personnel Positions
6. DPA(LOCAL) - Personnel Positions - Principals
7. DPB(LOCAL) - Personnel Positions - Other Personnel Positions
8. EHBB(LOCAL) - Special Programs - Gifted and Talented Students
9. FFF(LOCAL) - Student Welfare - Student Safety
D. Take action to certify Lytle ISD's compliance with SB12 and other legal requirements
Dr. Dustin Breithaupt
E. Budget Workshop
Katherine Duran
F. Stipend Schedule
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 Creating Position of Executive Director of Learning & Innovation
Dr. Dustin Breithaupt
C. Superintendent Evaluation
Reagan Wagner
D. Superintendent Contract
Reagan Wagner
E. Superintendent Salary
Reagan Wagner

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

A. Superintendent Contract
Reagan Wagner
B. Superintendent Salary
Reagan Wagner
C. Create Position of Executive Director of Learning & Innovation
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 June 8, 2026 at 4:30 p.m.

_____

Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District