

# 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 17, 2026, the Board of Trustees of the Lytle Independent School District will hold a Regular meeting at 6:00 PM at:

Lytle Administrative Office  
15437 Cottage Street  
Lytle, Texas

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:***

***Create an engaging academic system focused on preparing students to compete, adapt, and thrive in the world community.***

## AGENDA

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT ON AGENDA ITEMS
- IV. CONSENT AGENDA
  - A. Minutes of the July 27, 2026 regular school board meeting
  - B. Financial Reports of Monthly Bills and Invoices
  - C. AgriLife Extension Adjunct Agreement and Resolution
  - D. Approve School Health Advisory Council (SHAC) members
  - E. Atascosa Central Appraisal District Approved Budget 2027
  - F. Medina County Appraisal District Approved Budget 2027
  - G. Review and Approve the Updated Interlocal Agreement Between Lytle ISD and Medina County for School Resource Officer (SRO) Services
  - H. Resolution to Declare a Good Cause Exception for the House Bill 3 Armed Security Officer Requirement
  - I. Consider and Take Possible Action to Approve the Annual Senate Bill 12 Certification of Compliance with Texas Education Code 11.005, 28.0022, and 39.008 for Submission to the Texas Education Agency
- V. SUPERINTENDENT REPORTS
  - A. Attendance and Enrollment Report
  - B. Bond Construction Project Update
  - C. Health Care Plan for 2026 - 2027
- VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
  - A. Stipend Schedule
  - B. Propose Tax Rate
- VII. CLOSED SESSION, PURSUANT TO SECTION §551.071 THROUGH §551.084 OF THE TEXAS GOVERNMENT CODE
  - A. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section §551.072 of the Texas Government Code
  - B. Personnel Updates
- VIII. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. Consider and take possible action adopting a written resolution authorizing the purchase of real property located at 18970 W FM2790, Lytle, Atascosa and Medina Counties, Texas and authorizing the Superintendent or Board trustee to negotiate the final purchase price, execute the Real Estate Contract in a form approved by legal counsel and close for sale
- 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.*

ISSUED AND POSTED THIS \_\_\_\_\_ OF \_\_\_\_\_.

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Michelle Carroll Smith

Superintendent, Lytle Independent School District