# LYTLE INDEPENDENT SCHOOL DISTRICT

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

Notice is hereby given that on Monday, November 16, 2026, the Board of Trustees of the Lytle Independent School District will hold a Hearing 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.

This meeting was posted on November 10, 2024 at 4:15 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 October 26, 2026 regular board meeting
B. Financial Reports of Monthly Bills and Invoices
C. Approval of the Memorandum of Understanding (MOU) between Education Service Center Region 20 Head Start Program and Lytle Independent School District
D. Approval of the Memorandum of Understanding (MOU) between the Alamo Colleges District and Lytle Independent School District
E. Approval to accept donations from Rowan Digital Infrastructure totaling $52,200 in support of the District's Band, Robotics Club, FFA, and Annual Thanksgiving Community Dinner programs and activities

VI. SUPERINTENDENT REPORTS

A. Attendance and Enrollment Report
Dr. Dustin Breithaupt
B. Bond Construction Project Update
Dr. Dustin Breithaupt
C. Federal Programs and Grants Presentation
Katherine Duran & Juliana Lingo

VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Approve Vision, Mission, Beliefs and Goals
Dr. Dustin Breithaupt
B. Discuss and approve Elementary Targeted Improvement Plan
Juliana Lingo and Shavan Galindo
C. Resolution to Declare a Good Cause Exception for the House Bill 3 Armed Security Officer Requirement
Dr. Dustin Breithaupt
D. Consideration and possible action to a quote from Marksmen General Contractors for the paving and construction of designated parking spaces in the existing parking area serving the Baseball/Softball field

Dr. Dustin Breithaupt

E. High School Auditorium Lighting Replacement Upgrade
Dr. Dustin Breithaupt

F. Retention Stipend
Dr. Dustin Breithaupt

G. Budget Amendment
Katherine Duran

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

A. Personnel Update
Dr. Dustin Breithaupt

B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section §551.072 of the Texas Government Code
Dr. Dustin Breithaupt

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

A. Consider and take possible action adopting a written resolution authorizing the sale of approximately 0.46 acres located at 18970 W FM 2970, Lytle, Atascosa and Medina Counties, Texas and more particularly described below and authorizing the Superintendent or Board Trustee to negotiate the sale of said property with the abutting property owners pursuant to Texas Local Government Code 272.001(b)(1) and (c)(2) and bring the final offers back to the Board for final approval: Approximately 0.460 of acre tract of land, more or less, and any improvements thereon, out of the following tract of land: approximately 8.760 acres out of the Johann Matter Survey No. 443, Abstract No. 572, Atascosa County, and the Johann Matter Survey No. 443, Abstract No. 671, Medina County, in the City of Lytle, Texas and being the same property called 8.7591 acres conveyed to Hector C. Ramos et ux by deed recorded in Volume 258, Page 242, Deed Records of Medina County, Texas
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 November 10, 2024 at 4:15 p.m.

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Dr. Dustin Breithaupt
Superintendent, Lytle Independent School District