

**NOTICE OF OF REGULAR MEETING
BOARD OF TRUSTEES
GOLIAD INDEPENDENT SCHOOL DISTRICT**

**MONDAY, JANUARY 9, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 9, 2023, beginning at 6:00 PM in the Board Meeting Room at the Administration Building, 161 N. Welch St., Goliad, Texas 77693.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. **Call Meeting to Order and Establish Quorum**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Reading of Mission and Vision Statement**
5. **Community Donations**
6. **Recognition of Students and Staff**
7. **Recognition of the GISD School Board for TASB Board Appreciation Month**
8. **Public Comments/Forum**
9. **Consent Agenda**
 - A. Review and Approve Minutes from December 12, 2022 Regular Board Meeting
 - B. Review, Consider, and Approve MOU with GYSL for Storage Building
 - C. Review, Consider and Approve engagement with BWA Architects for design professional and architectural services for the 2023 Facility Projects.
10. **Reports/Informational Items**
 - A. Superintendent's Report/ Annual State of the District
 - B. Finance/Business Office Report
11. **Action Items**
 - A. Review, Consider and Approve Lone Star Governance Progress Monitoring January Update for Goal 3(CCMR) and Superintendent Constraint Measure 4(PLC Implementation)
12. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - B. Deliberate Regarding Discipline of a Student
 - C. Consider the development, specific occasions for or implementation of security personnel or devices
 - D. Consider potential economic development for district interests
 - E. Consult with District Legal Counsel on pending matters
13. **Consider and Take Possible Action From Matters Discussed in Closed Session**
14. **Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act at .

