

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

**MONDAY, MARCH 6, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, March 6, 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. **Public Comments/Forum**
8. **Consent Agenda**
 - A. Approve Minutes from February 13, 2023 Regular Board Meeting
 - B. Approve 2023-24 District Academic Calendar
 - C. Approve Copier Contract for District Printing Services
 - D. Approve Purchasing Coop Interlocal Agreement with Harris County Department of Education for Nutrition Department
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring March Update for Goal 5 (ELA Secondary) and Superintendent Constraint Measures 4 (PLC Implementation)**
10. **Discussion and Approval of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
11. **Deliberation and Possible Action to Approve a Resolution Authorizing the Donation of Certain Real Property by the District to the City of Goliad for the Construction and Operation of an EMS/Fire Substation.**
12. **Calling of the May 2023 GISD Board of Trustee Election for May 6, 2023.**
13. **Reports/Informational Items**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
14. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.087**
 - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
15. **Consider and Take Possible Action From Matters Discussed in Closed Session**
16. **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 .