

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

**WEDNESDAY, MAY 24, 2023  
6:00 PM  
AGENDA**

A Special Meeting of the Board of Trustees of the Goliad Independent School District will be held on Wednesday, May 24, 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. **Public Comments/Forum**
6. **Officer's Statement for Newly Elected Board of Trustees**
7. **Oath of Office for Newly Elected Board of Trustees**
8. **Reorganization of the Board of Trustees through Officer Nominations**
9. **Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Goliad ISD Board of Trustees in connection with an Amended Application and Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Goliad ISD and Ray Ranch Solar LLC (f/k/a Tulsita Solar, L.L.C.), Comptroller Application #1839.**
10. **Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Ray Ranch Solar LLC (f/k/a Tulsita Solar, L.L.C.), Comptroller Application #1839.**
11. **Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and enter into an Amended Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Goliad ISD and Ray Ranch Solar LLC (f/k/a Tulsita Solar, L.L.C.), Comptroller Application #1839.**
12. **Review, Consider and Approve HQIM Purchases for Amplify, Carnagie and Eureka Instructional Materials**
13. **Budget 2023-24 Workshop**
14. **Consider, Review and Approve a Date for Public Hearing for Budget 2023-24**
15. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
  - A. Discuss commercial or financial information from a business prospect, which seeks to locate, stay, or expand within Goliad ISD boundaries.
  - B. Consultation with legal counsel, as necessary, regarding Application for Appraised Value Limitation on Qualified Property from Ray Ranch Solar LLC (f/k/a Tulsita Solar, L.L.C.).
  - C. Consideration and Possible Action Regarding Employment, Reassignment, Resignation, and Duties of Personnel
  - D. Consult with District Legal Counsel on pending matters
16. **Consider and Take Possible Action From Matters Discussed in Closed Session**
17. **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 .