

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

**MONDAY, JUNE 12, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, June 12, 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. **Donations**
6. **Recognition of Students, Staff, and Community**
7. **Public Comments/Forum**
8. **Public Hearing to Discuss 2023-24 Budget (Public Comments)**
9. **Consent Agenda**
 - A. Approve Minutes from May 24, 2023 Special Board Meeting
 - B. Approve Minutes from May 15, 2023 Canvassing Board Meeting.
 - C. Approve Minutes from May 8, 2023 Regular Board Meeting
 - D. Review, Consider, and Approve Jason Howard as the TASA/TASB Nominee for Region 3 Delegate
 - E. Review, Consider, and Approve Region 3 Educational Service Center Contracted Services Agreement for 2023-24
 - F. Review, Consider, and Approve Facility Use Policy and Procedures
 - G. Review, Consider and Approve MOU with Upbring Headstart for 2023-24 School Year
 - H. Review, Consider, and Approve Cooperation Contract between the Texas Department of Public Safety (DPS) and GISD for Use of Office Space at GISD Facilities
 - I. Review, Consider, and Approve TASB Board Policy Update 121
 - J. Review, Consider, and Approve Employee Dress Code Revisions 2023-2024
 - K. Review, Consider, and Approve Student Dress Code 2023-2024 Revisions
10. **Financial Advisor Update on Sale of Bonds Process, Lucas Janda, Frost Bank**
11. **Review, Consider and Approve Lone Star Governance Progress Monitoring May Update for Goal 3 (CCMR) Goal 5(Secondary ELAR) and Superintendent Constraint Measures 1, (ADA)**
12. **Review, Consider, and Approve 2022-23 Budget Amendment**
13. **Review, Consider and Approve 2023-24 Budget**
14. **Review, Consider, and Approve 2023-24 Employee Compensation and Benefits Plan**
15. **Reports/Informational Items**
 - A. Finance/Business Office Report
 - B. Annual Athletic Report and Program Update
 - C. Superintendent's Report
16. **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

- B. Consultation with Attorney on Pending Matters
- C. Consider the Development of Partnerships with Security Personnel
- 17. **Consider and Take Possible Action From Matters Discussed in Closed Session**
- 18. **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 .