

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

**MONDAY, AUGUST 14, 2023  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, August 14, 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 Staff**
7. **Public Comments/Forum**
8. **Review, Consider and Approve an order authorizing the issuance, sale, and delivery of Goliad Independent School District Unlimited Tax School Building Bonds, Series 2023; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a purchase contract and a paying agent/registrar agreement relating to such bonds; approving the preparation of an official statement; and enacting other provisions relating thereto.**
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring August Update for Goal 3 (CCMR) Superintendent Constraint Measure 4(Accountatibility Rating/PLCs)**
10. **Review, Consider and Approval PCAT Insurance Renewal for 2023-2024**
11. **Consent Agenda**
  - Approve 2023-24 Student Code of Conduct
  - A. Approve Minutes from July 17,2023 Regular Board Meeting
  - B. Approve Good Cause Exemption from HB3 (88th Legislature) Section 37.0814 Armed Security Officers
  - C. Approve Goliad County Tax Assessor- Collector designee for District
  - D. Approve Revisions to EIC (Local)
  - E. Approve Revisions to Secondary Grading Guidelines
  - F. Approve Extra Curricular Status of Refugio County Texas 4-H Organization
  - G. Approve Extra Curricular Status of Victoria County Texas 4-H Organization
12. **Reports/Informational Items**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
13. **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
14. **Consider and Take Possible Action From Matters Discussed in Closed Session**
15. **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 .