

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

**MONDAY, NOVEMBER 13, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, November 13, 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 and Staff**
7. **Public Comments/Forum**
8. **Public Hearing to discuss the school district's rating on the state's financial accountability system (Financial Integrity Rating System of Texas)**
9. **Review, Consider, and Approve Nominations of GISD Board/Community Delegates to the Goliad County Appraisal Board**
10. **Presentation: Status of Bond 2023 Projects**
11. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring November Update for Goal 5(Secondary ELAR including GPM 5.1,5.2,5.3) and Superintendent Constraint 3 (Communication with Community) and Superintendent Constraint 4 (Academic Progress).**
12. **Presentation: Overview of the Gifted and Talented Program**
13. **Consent Agenda**
 - A. Approve Minutes from October 2, 2023 Regular Board Meeting
 - B. Approve GMP Amendment to Bond 23 Phase One
 - C. Approve BWA Architects Fees for Phase One Bond 23
 - D. Approve Update to AE (LOCAL) Policy
 - E. Approve GISD Policy Update 68 and Regulation Update 122
 - F. Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement: for the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to delegate contractual authority to the Superintendent.
 - G. Approve Non-Designated Workdays for Public Information Requests per House Bill 3033
 - H. Approve Superintendent Evaluation Timeframe for 2023-2024 School Year
14. **Monthly Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
PEIMS report
15. **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
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 .