

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

**MONDAY, FEBRUARY 12, 2024
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, February 12, 2024, 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. **Review, Consider, and Approve Notification of School Board Election to be held on May 4, 2024 for School Board Seats SMD5 and SMD7.**
9. **Review, Consider, and Approve Joint Election Agreement with the City of Goliad and County of Goliad for May 2024 Election.**
10. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 3 (CCMR) and Superintendent Constraint 3(Communication) and Constraint 4 (PLTs/Accountability)**
11. **Presentation: December EOC Results/Accountability Update**
12. **Review and Discuss Compensation Planning for 2024-25 Priority Initiatives**
13. **Consent Agenda**
 - A. Approve Minutes from Jan 8 ,2023 Regular Board Meeting
 - B. Approve Minutes from January 22, Special Board Meeting
 - C. Approve District Calendar for 2024-2025 School Year
 - D. Approve Review of Goliad ISD Federal Report Card
14. **Monthly Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
15. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.087**
 - A. Consult with attorney regarding pending attorney client privileged matters.
 - B. 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 .