

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

**MONDAY, MARCH 4, 2024  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, March 4, 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 Certification of Unopposed School Board Election Seats for Single Member District 5 and Single Member District 7**
9. **Review, Consider and Approve the GISD Board of Trustee May 4, 2024 Order of Cancellation**
10. **Review, Consider and Approve Committee Nominations for GISD School Board Representation on the Goliad Economic Development Corporation Roundtable Committee**
11. **Review, Consider and Approve Lone Star Governance Goal Progress Measures and Progress Monitoring Update for Goal 1 and 2 (Elementary Literacy and Math) and Superintendent Constraint 1 (ADA)**
12. **Review and Discuss Compensation Planning for 2024-25 Priority Initiatives**
13. **Presentation: Technology and Media Dept. Update**
14. **Consent Agenda**
  - A. Approve Minutes from Feb 12, 2023 Regular Board Meeting
  - B. Approve Technology Shared Services Agreement with Texas Department of Information Resources (DIR) Program
15. **Monthly Reports**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
16. **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
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 .