

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

**MONDAY, MAY 13, 2024
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, May 13, 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. **Recognition of Students and Staff**
6. **Public Comments/Forum**
7. **Review, Consider and Approve Lone Star Governance Goal Progress Measures and Progress Monitoring Update for Goal 4 (Secondary Math) and Superintendent Constraint 3(Communication) and Constraint 4 (PLCs).**
8. **Discuss and approve nominations for TASB Region 3 Board Delegate for General Assembly**
9. **Consent Agenda**
 - A. Approve Minutes from April 8 ,2024 Regular Board Meeting
 - B. Approve MOU with University of Texas On Ramps Program for 2024-2025 School Year
 - C. Approve Appointment of Goliad County Tax Assessor- Collector as the authorized representative qualified to perform tax rate calculations for GISD
 - D. GISD Land Lease Agreement with Upbring Head Start for Land Occupying Headstart Building
 - E. Annual Certification of Provision of Instructional Materials to TEA
 - F. Approve McGraw Hill Purchase of 4th Grade - High School Science Instructional Materials
 - G. Approve Low Attendance Waiver for November 3, 2023 for Goliad Middle School.
10. **Monthly Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
11. **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. Consult with Attorney on Ongoing Legal Matters
 - C. Review and Finalize Agreement for Special Education Student Matter
12. **Consider and Take Possible Action From Matters Discussed in Closed Session**
13. **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 .