

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

**MONDAY, JUNE 10, 2024
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, June 10, 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. **Public Comments/Forum**
6. **Officer's Statement for Newly Elected Board of Trustees**
7. **Oath of Office for Newly Elected Board of Trustees**
8. **Reorganization of the Board of Trustees through Officer Nominations**
9. **Review, Consider, and Approve Goliad ISD Board Operating Procedures**
10. **Review, Consider, and Approve 2023-2024 Budget Amendments**
11. **Public Hearing to Discuss 2024-2025 Budget (Public Comments)**
12. **Review, Consider and Approve 2024-2025 Operating Budget**
13. **Review, Consider and Approve Lone Star Governance Progress Monitoring June Update for Goal 1(Early Reading), Goal 2 (Early Math), Goal 3 (CCMR) Goal 5(Secondary ELAR) and Superintendent Constraint Measures 1 (ADA)**
14. **Review, Consider, and Approve Weaver & Jacobs Guaranteed Maximum Price on 2023 Bond Project: Construction of New Middle School**
15. **Review, Consider, and Approve Weaver & Jacobs Guaranteed Maximum Price on 2023 Bond Project: Elementary Wing Demolition and Restroom and Flooring Renovation.**
16. **Consent Agenda**
 - A. Approve Minutes from May 13, 2024 Regular Board Meeting
 - B. Approve Minutes from May 23,2024 Special Board Meeting
 - C. Approve Region 3 Educational Service Center Contracted Services Agreement and Purchase of Services for 2024-2025
 - D. Approve MOU with Upbring Headstart for 2024-2025 School Year
 - E. Approve Employee Dress Code Revisions 2024-2025
 - F. Approve Student Dress Code Revisions for 2024-2025
 - G. Approve GISD Compensation Plan for 2024-2025
 - H. Approve 2024-2025 Board Meeting Calendar
 - I. Approve GISD Board Policy LEGAL and LOCAL Update 123
 - J. Approve Low Attendance Waiver for GMS Campus for November 3, 2023.
 - K. Approve Health Special Risk (HSR), Inc proposal to serve as student insurance carrier for 2024-2026.
17. **Reports/Informational Items**
 - A. Finance/Business Office Report
 - B. Superintendent's Report

18. **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
 - C. Consider the Development of Partnerships with Security Personnel
19. **Consider and Take Possible Action From Matters Discussed in Closed Session**
20. **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 .