

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

**MONDAY, JULY 29, 2024
6:00 PM
AGENDA**

A Special Board Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, July 29, 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. **Presentation and Discussion regarding Financial Planning and Tax Rate Adoption Process and Scenarios from Live Oak Financial Services**
7. **Review, Consider, and Approve delegation of authority to Superintendent to process and approve construction changes and payments for Bond 2023 scope of work as needed.**
8. **Review, Consider and Approve Lone Star Governance Goal Progress Measures and Progress Monitoring Update for Superintendent Constraint 2 (Facilities)**
9. **Discussion and Approval of Lone Star Governance School Board Quarterly Implementation Self Evaluation and Constraint Review**
10. **Consent Agenda**
 - A. Approve Minutes from June 10, 2024 Regular Board Meeting
 - B. Approve agreement between GISD and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto.
 - C. Approve GISD Code of Conduct for 2024-2025
 - D. Approve GISD Student Handbook for 2024-2025
 - E. Approve GISD Employee Handbook for 2024-2025
 - F. Approve GISD Elementary and Secondary Grading Guidelines for 2024-2025
 - G. Approve GISD Bullying Reporting Process for 2024-2025
 - H. Approve GISD Athletic Handbook for 2024-2025
 - I. Approve GISD 2024-2025 Compensation Plan
 - J. Approve GISD Transportation Plan and Bus Routes for 2024-2025
 - K. Approve GISD Breakfast and Lunch Prices for 2024-2025
 - L. Approve GISD T-TESS Employee Appraisal Calendar for 2024-2025
 - M. Approve District Testing Calendar for 2024-2025
 - N. Approve and Ratify GMP Amendment to Goliad ISD Elementary School Summer Work Phase 1
 - O. Approve and Ratify GMP Amendment to Goliad Middle School Bond 23 Work
 - P. Approve Texas A&M University Agrilife Refugio County Adjunct Agreement for 2024-2025
 - Q. Approve Texas A&M University Agrilife Victoria County Adjunct Agreement for 2024-2025
11. **Monthly Financial Report**
12. **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

13. Consider and Take Possible Action From Matters Discussed in Closed Session

14. 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 .