

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

**MONDAY, NOVEMBER 11, 2024
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, November 11, 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. **Community Donations**
6. **Recognition of Students and Staff**
7. **Public Comments/Forum**
8. **Review, Consider, and Approve Board Member Representation on the Goliad Education Foundation Board of Directors**
9. **Review, Consider, and Approve GISD Financial Audit Report presented by Harrison, Waldrop, and Uherek, LLP**
10. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 4 (Secondary Math), Goal 5 (Secondary English) and Superintendent Constraints 3 (TIA Implementation) and Constraint 4 (PLC Implementation)**
11. **Review, Consider, and Approve Guaranteed Maximum Price and Guaranteed Maximum Price Amendment on Bond2023 Project: Construction of New Elementary Multipurpose Building**
12. **Reports**
 - A. Quarterly Presentation for Construction Updates for Bond 23 Projects from BWA and Weaver & Jacobs
 - B. Finance/Business Office Report
 - C. Superintendent's Report
13. **Consent Agenda**
 - A. Review and Approve Minutes from October 21, 2024 Regular Board Meeting
 - B. Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement: for the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to delegate contractual authority to the Superintendent.
 - C. Approve Superintendent Evaluation Timeframe for 2024-2025 School Year
 - D. Approve TEA Bilingual/English as a Second Language Waiver to Temporarily Provide Alternative Methods for Non-Certified Staff Requirements for Implementation of Program
 - E. Approve GISD Investment Policy and Investment Officer Designation for 2024-2025.
 - F. Approve Library Fundraiser Addition to 2024-2025
 - G. Approve Update to Board Policy AE (Local)
14. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - B. Deliberate Regarding Discipline of a Student

- C. Consider the development, specific occasions for or implementation of security personnel or devices
 - D. Consider potential economic development for district interests
 - E. Consult with District Legal Counsel on pending matters
15. **Consider and Take Possible Action From Matters Discussed in Closed Session**
 16. **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 .