

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

**MONDAY, MAY 12, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, May 12, 2025, 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. **Announcement of Board of Trustees Annual Required Training Compliance**
8. **Public Hearing: Notice of Federal Grant Applications Information**
9. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 3 (CCMR)**
10. **Quarterly Review and Discussion of Bond23 Project Status**
11. **Discuss impacts to federal, state, and local funding projections in accordance with FIRST Rating indicators.**
12. **Consent Agenda**
 - A. Review and Approve Minutes from April 14, 2025 Regular Board Meeting
 - B. Approve Appointment of Goliad County Tax Assessor- Collector as the authorized representative qualified to perform tax rate calculations for GISD
 - C. Approve Two Year Extension of Bank Depository Contract with First National Bank of Shiner(Goliad National Bank)
 - D. Approve 2025-2026 MOU with McMurry University Dual Credit Academy
 - E. Approve MOU with Upbring, Inc for Headstart for the 2025-2026 School Year
13. **Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
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. Consider potential economic development for district interests
 - C. Consult with District Legal Counsel on pending matters
 - D. Discuss District Vulnerability Assessment Full Report
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 .