

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

**MONDAY, SEPTEMBER 8, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, September 8, 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. **Community Donations**
6. **Recognition of Students, Staff and Community**
7. **Public Comments/Forum including SB12 Parent Portal Comments**
8. **Public Hearing for Comments on Proposed Tax Rate**
9. **Review, Consider and Approve Current Tax Rate**
10. **Review, Consider, and Approve the Authorization of GISD 2026 Defeasance of Series 2023 Bonds**
11. **Review, Consider and Approve a Resolution Authorizing the Donation of Certain Real property to the City of Goliad for the Construction and Operation of Community Splash Pad.**
12. **Review, Consider and Approve of Lone Star Governance Goals and Goal Progress Measures, Board Constraints, and Superintendent Constraints for 2025-2028**
13. **Review, Consider and Approve Lone Star Governance Monitoring Calendar for 2025-2026**
14. **Review, Consider, and Take Possible Action for a Designated Period of Bible Reading and Prayer During the School Day from Senate Bill 11, 89th Legislature**
15. **Consent Agenda**
 - A. Approve Minutes from August 11, 2025 Regular Board Meeting
 - B. Review, Consider, and Approve 2025-2026 Budget Amendments
 - C. Approval for Out of State Travel for Goliad FFA to Receive National Chapter Award
 - D. Review, Consider and Approve Board Resolution for SB546 School Bus Seatbelts Exemption
 - E. Review, Consider and Approve Resolution for Diversity, Equity, and Inclusion Practices.
 - F. 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.
 - G. Approval of 2025-2026 Fundraisers for Clubs and Supporting Organizations
 - H. Approval of 2025-2026 District Improvement Plan
16. **Reports/Informational Items**
 - A. Presentation of District Safety Initiatives and Updates
 - B. Superintendent's Report
 - C. Finance/Business Office Report
17. **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

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

19. **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 .