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

MONDAY, JUNE 8, 2026
6:00 PM
AGENDA

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, June 8, 2026, 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 including SB12 Parent Portal Comments**
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 FY2026 General Budget Amendments**
11. **Public Hearing to Discuss 2026-2027 Budget (Public Comments)**
12. **Review, Consider and Approve 2026-2027 Operating Budget**
13. **Quarterly Report on Bond 2023 Projects from BWA and Weaver and Jacobs.**
14. **Review, Consider and Approve Lone Star Governance Progress Monitoring June Update for Goal 4(Secondary Math), Goal 5 (Secondary ELAR), and Superintendent Constraint Measures 1 (ADA)**
15. **Reports/Informational Items**
    A. Annual Facilities and Transportation Report
    B. Finance/Business Office Report
    C. Superintendent's Report
16. **Consent Agenda**
    A. Approve Minutes from May 11, 2026 Regular Board Meeting
    B. Approve Minutes from June 1, 2026 Special Board Meeting
    C. Approve Region 3 Educational Service Center Contracted Services Agreement and Purchase of Services for 2026-2027
    D. Approve GISD Compensation Plan for 2026-27
    E. Approve Employee Dress Code Revisions 2026-27
    F. Approve Student Dress Code Revisions for 2026-27
    G. Approve Board Meeting Calendar 2026-27
    H. Approve GISD Employee Handbook for 2026-27
    I. Approve GISD T-TESS Employee Apprasial Calendar for 2026-27
    J. Approve Low Attendance Waiver for GISD Campus for April 24, 2026 (Safety/Security)
    K. Approve Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session).
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 .