

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

**MONDAY, NOVEMBER 14, 2022
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, November 14, 2022, 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**
Called to order by Brandon Huber 6:00
3. **Invocation**
4. **Reading of Mission and Vision Statement**
5. **Recognition of Students and Staff**
6. **Community Donations**
7. **Public Comments/Forum**
8. **Consent Agenda**
 - A. Review and Approve Minutes from October 10, 2022 Regular Board Meeting
 - B. Review and Approve Minutes from October 11, 2022 Special Board Meeting
 - C. Review and Approve Fundraiser Additions to Previously Adopted 2022-23 List
 - D. Review and Approve State Program Compliance Annual Statement
 - E. Review and Approve Revised District Improvement Plan 2022-23
9. **Public Hearing to Discuss GISD's Financial Integrity Rating System of Texas (FIRST)**
10. **Public Hearing on Applications for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313**
 - A. Tulsita Solar, LLC, Comptroller Application #1839
 - B. Clip Road Solar, LLC, Comptroller Application #1730
 - C. Keys Hollow Solar, LLC, Comptroller Application #1731
11. **Action Items**
 - A. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Applications for Appraised Value Limitation on Qualified Property, pursuant to Texas TaxCode § 313.
 - a. Tulsita Solar, LLC, Comptroller Application #1839
 - b. Clip Road Solar, LLC, Comptroller Application #1730
 - c. Keys Hollow Solar, LLC, Comptroller Application #1731
 - B. Consider and possible action to adopt the Findings of Fact of the Goliad ISD Board of Trustees in connection with Applications for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.
 - a. Tulsita Solar, LLC, Comptroller Application #1839
 - b. Clip Road Solar, LLC, Comptroller Application #1730
 - c. Keys Hollow Solar, LLC, Comptroller Application #1731
 - C. Consider and possible action to approve Applications for Appraised Value Limitation on Qualified Property and enter into Agreements for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, pursuant to Texas Tax Code § 313.
 - a. By and between Goliad ISD and Tulsita Solar, LLC, Comptroller Application #1839

- b. By and between Goliad ISD and Clip Road Solar, LLC, Comptroller Application #1730
- c. By and between Goliad ISD and Keys Hollow Solar, LLC, Comptroller Application #1731
- D. Review, Consider, and Approve GISD Financial Audit Report presented by Harrison, Waldrop, and Uherek, LLP
- E. Review and Approve Lone Star Governance Framework
 - a. Student Outcome Goals
 - b. Goal Progress Measures
 - c. Board Constraints
 - d. Superintendent Constraints
 - e. Superintendent Constraint Progress Measures
 - f. Monitoring Calendar
 - g. LSG Monitoring Report
 - h. GISD AE Local Policy
- 12. **Reports/Informational Items**
 - A. Lone Star Governance Progress Monitoring of Student Outcome Goals: House Bill 3 Goal Progress Measures - 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1,3.2,3.3
 - B. Safety and Security: Districtwide Intruder Detection Report Findings
 - C. Finance/Business Office Report
 - D. Athletics Department Substance Abuse Prevention Program Overview
 - E. Superintendent's Report
- 13. **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
- 14. **Consider and Take Possible Action From Matters Discussed in Closed Session**
- 15. **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 .