

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

**MONDAY, DECEMBER 12, 2022
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, December 12, 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**
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 November 14, 2022 Regular Board Meeting
 - B. Review and Approve Minutes from November 29, 2022 Special Board Meeting
 - C. Intent to Utilize TRS Active Care for Group Carrier Insurance for 2023-2024
 - D. Approval of Board Policy updates to CO(L), COA(L), COB(L)
 - E. Additional Fundraiser for Theater Arts Department for the Elvis Experience Concert
 - F. Headstart Staff Retention Stipend from Upbring, Inc.
 - G. Approval of Frost Bank as Financial Advisor for District
9. **Reports/Informational Items**
 - A. Special Education Model Overview
 - B. Facility Steering Committee and Master Planning Update
 - C. Finance/Business Office Report
 - D. Superintendent's Report
 - E. Lone Star Governance Progress Monitoring
 - I. Review of Last Month's Work Time Spent at November Meeting on Student Outcomes=28%
Goal is 50%
 - II. Review of Goal Progress Measure 4.1,4.2,4.3 Math
 - III. Review of Goal Progress Measure 5.1,5.2,5.3 English Language Arts
 - IV. Board Constraint Review
 - V. Superintendent Constraint Progress Measure 1,2,3 (ADA, Facilities, and Communication)
 - VI. Board Self Evaluation
 - VII. Discussion regarding LSG Messaging to the Community
10. **Action Items**
 - A. Consider, Review, and/or Approve a Superintendent Evaluation Process Timeline and Instrument
11. **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
- 12. **Consider and Take Possible Action From Matters Discussed in Closed Session**
- 13. **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 .