

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

**MONDAY, JULY 17, 2023  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, July 17, 2023, 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. **Donations**
6. **Recognition of Students and Staff**
7. **Public Hearing Regarding Intent to Apply for 2023-24 Every Student Succeeds Act(ESSA) Federal Funds**
8. **Public Comments/Forum**
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring July Update for Goal 1 (Early Literacy) Goal 2 (Early Math) Goal 4 (Secondary Math) and Superintendent Constraint Measure 2, 3(Facilities Inspection and Communication)**
10. **Discussion and Approval of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
11. **Consent Agenda**
  - Approve 2023-24 Student Code of Conduct
  - A. Approve Minutes from June 10,2023 Regular Board Meeting
  - B. Approve GISD Regular Board Meeting Calendar for 2023-2024
  - C. Approve Bank Depository for 2023-2025 School Year
  - D. Approve 2023-24 Teacher Appraisal Calendar ( T-TESS)
  - E. Approve 2023-24 Student Handbook
  - F. Approve 2023-24 Employee Handbook
  - G. Approve 2023-24 Student Code of Conduct
  - H. Approve Revisions to Elementary Grading Guidelines
  - I. Approve Revisions to Secondary Grading Guidelines
  - J. Approve 2023-24 Transportation Routes
  - K. Approve 2023-2024 District Student, Staff, Community Meal Pricing Plan
12. **Reports/Informational Items**
  - A. Superintendent's Report
  - B. Safety , Health and Nutrition Updates
  - C. Finance/Business Office Report
13. **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

**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 .