

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

**MONDAY, JANUARY 8, 2024  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 8, 2024, 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 Goliad ISD Board of Trustees as Part of TASB Board Appreciation Month**
7. **Recognition of Students and Staff**
8. **Public Comments/Forum**
9. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring September Update for Goal 5(Secondary English and Reading and Superintendent Constraint 2 ( Facilities Inspection)**
10. **Discussion and Approval of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
11. **Review, Discuss and Approve Contributions to a Goliad ISD Board and Administration Student Scholarship 2023-2024**
12. **Presentation: District Wide Safety Update and Funding Sources**
13. **Consent Agenda**
  - A. Approve Minutes from December 11,2023 Regular Board Meeting
  - B. Approve Harrison, Waldrop, & Uherek, Inc as Financial Auditors for 2023-2024 School Year.
  - C. Approve 2024 Budget Development Calendar
  - D. Approve School Chaplain Option Senate Bill 763
  - E. Approve GISD Cheer Handbook 2024-2025
  - F. Approve Amendment to the 2023 - 2024 District Academic Calendar for ADSY Day Adjustment
14. **Monthly Reports**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
15. **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
16. **Consider and Take Possible Action From Matters Discussed in Closed Session**
17. **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 .