

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

**MONDAY, AUGUST 19, 2024  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, August 19, 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. **Recognition of Donations to District**
6. **Recognition of Students and Staff**
7. **Public Comments/Forum**
8. **Review, Consider, and Approve Auto, Liability, and Property Insurance Coverage for September 1, 2024 - August 31, 2025.**
9. **Review, Consider, and Approve Unemployment Insurance for September 1, 2024 - August 31, 2025.**
10. **Review, Consider, and Approve Worker's Compensation Insurance Coverage for September 1, 2024 - August 31, 2025.**
11. **Review, Consider and Approve Goliad Elementary Bond 2023 Pre-Engineered Metal Building Package Guaranteed Maximum Price**
12. **Adopt Resolution and Ratify Promissory Note for Interfund Transfer**
13. **Presentation of 2023-2024 Accountability Ratings**
14. **Review, Consider and Approve Lone Star Governance Goal Progress Measures and Progress Monitoring Update for, Goal 3 (CCMR) Goal 4 (Secondary Math) and Superintendent Constraint 3 (Communication).**
15. **Consent Agenda**
  - A. Approve Minutes from July 29, 2024 Regular Board Meeting
  - B. Approve District Improvement Plan for 2024-2025 School Year
  - C. Approve Library Guidelines and Procedures for 2024-2025
  - D. Approve Club, Class, and Organization Fundraisers for 2024-2025 School Year
  - E. Approve TEA Innovative Course Usage for 2024-2025 School Year
16. **Monthly Reports**
  - A. Superintendent's Report
  - B. Bond 2023 Monthly Report
  - C. Finance/Business Office Report
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. Consult with Attorney on Ongoing Legal Matters
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 .