

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

**MONDAY, OCTOBER 21, 2024
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, October 21, 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 Students and Staff**
6. **Donations**
7. **Public Comments/Forum**
8. **Public Hearing to discuss the school district's rating on the state's financial accountability system (Financial Integrity Rating System of Texas)**
9. **Presentation of English Language Learners/English as a Second Language Program**
10. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 1 (Early Literacy) and Goal 2 (Early Math) and Superintendent Constraints 2 (Facilities)**
11. **Discussion and Approval of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
12. **Consent Agenda**
 - A. Approve Minutes from September 9,2024 Regular Board Meeting
 - B. Budget Amendment to increase General Fund to include Goliad Education Foundation Grant Funding Received.
13. **Monthly Reports**
 - A. Superintendent's Report
 - B. Construction and Bond 2023 Update
 - C. Finance/Business Office Report
14. **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
15. **Consider and Take Possible Action From Matters Discussed in Closed Session**
16. **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 .