

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

**MONDAY, JANUARY 13, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 13, 2025, 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. **Community Donations**
6. **Recognition of the GISD School Board for TASB Board Appreciation Month**
7. **Recognition of Students and Staff**
8. **Public Comments/Forum**
9. **Presentation and Discussion: McLemore Building Maintenance Services**
10. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 3 (CCMR) and Superintendent Constraints 2 (Facility Inspections)**
11. **Review, Consider, and Approve of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
12. **Review, Consider, and Approve Guaranteed Maximum Price on Bond2023 Project: Replacement of HVAC Units Throughout District Phase 1**
13. **Review, Consider, and Approve Lease Agreement with Goliad CAD for GISD Office Space**
14. **Review, Consider, and Approve Notification of School Board Election to be held on May 3, 2025 for School Board Seats SMD 3 and SMD 6.**
15. **Review, Consider and Approve Nursery ISD Feeder Pattern**
16. **Consent Agenda**
 - A. Review and Approve Minutes from December 9,2024 Regular Board Meeting
 - B. Review and Approve GISD Calendar for 2025-2026 School Year
 - C. Review and Approve GISD Team of 8 -Student Educator Scholarship Application Timeline for Class of 2025.
17. **Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
18. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. Annual Performance Evaluation, Contract and Compensation Review for Superintendent Holly Lyon
 - B. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - C. Consider potential economic development for district interests
 - D. Consult with District Legal Counsel on pending matters
19. **Consider and Take Possible Action From Matters Discussed in Closed Session**
20. **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 .