

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

**MONDAY, FEBRUARY 10, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, February 10, 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 Students and Staff**
7. **Public Comments/Forum**
8. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 1 (Early Literacy) Goal 2 (Early Math) and Superintendent Constraint 3 (TIA Implementation)**
9. **Review, Consider, and Approve Lease Agreement with Goliad CAD for GISD Office Space**
10. **Review, Consider, and Approve McClemore Maintenance and Custodial Services Proposal**
11. **Consent Agenda**
 - A. Review and Approve Minutes from January 13, 2025 Regular Board Meeting
 - B. Review and Approve TASB Board Policy Update 124
 - C. Review and Approve Joint Election Agreement with the City of Goliad and Goliad County
 - D. Review and Approve Offer to Purchase Tax Sale Property
 - E. Review and Approve Changes to the 2024-2025 Academic School Calendar.
12. **Reports**
 - A. Superintendent's Report
 - B. Finance/Business Office Report
13. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - B. Consider potential economic development for district interests
 - C. Consult with District Legal Counsel on pending matters
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 .

