

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

**MONDAY, JUNE 9, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, June 9, 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. **Public Comments/Forum**
6. **Recognition of Students, Staff and Community**
7. **Presentation of Healthy South Texas Recognized School Designation for the 2024-2025 School Year**
8. **Officer's Statement for Newly Elected Board of Trustees**
9. **Oath of Office for Newly Elected Board of Trustees**
10. **Reorganization of the Board of Trustees through Officer Nominations**
11. **Review, Consider, and Approve Goliad ISD Board Operating Procedures**
12. **Review, Consider, and Approve 2024-2025 Budget Amendments**
13. **Public Hearing to Discuss 2025-2026 Budget (Public Comments)**
14. **Review, Consider and Approve 2025-2026 Operating Budget**
15. **Review, Consider and Approve Lone Star Governance Progress Monitoring June Update for Goal 1(Early Reading), Goal 2 (Early Math), Goal 4 (Secondary Math), Goal 5 (Secondary ELAR) and Superintendent Constraint Measures 1 (ADA) and 3 (TIA)**
16. **Review, Consider and Approve Goliad Athletic Booster Club Proposal to Create Golf Practice Facility**
17. **Consent Agenda**
 - A. Approve Minutes from May 12, 2025 Regular Board Meeting
 - B. Approve Minutes from May 20,2025 Special Board Meeting
 - C. Approve Minutes from May 30, 2025 Special Meeting
 - D. Approve FY2025 General Budget Amendments
 - E. Approve Region 3 Educational Service Center Contracted Services Agreement and Purchase of Services for 2025-2026
 - F. Approve Employee Dress Code Revisions 2025-2026
 - G. Approve Student Dress Code Revisions for 2025-2026
 - H. Approve 2025-2026 Board Meeting Calendar
 - I. Approve GISD Code of Conduct for 2025-2026
 - J. Approve GISD Student Handbook for 2025-2026
 - K. Approve GISD Employee Handbook for 2025-2026
 - L. Approve GISD Elementary and Secondary Grading Guidelines for 2025-2026
 - M. Approve GISD Bullying Reporting Process for 2025-2026
 - N. Approve GISD Transportation Plan and Bus Routes for 2025-2026
 - O. Approve GISD T-TESS Employee Appraisal Calendar for 2025-2026

- P. Approve District Testing Calendar for 2025-2026
 - Q. Approve Opt Out UIL Homeschool Participation Agreement for UIL Sanctioned Activities
 - R. Approve Adjunct Agreement for Victoria County Extension Office 2025-2026
 - S. Approve Rental Agreement with Goliad County Appraisal District
 - T. Approve 2025-2026 Board Meeting Calendar
 - U. Approve Low Attendance Waiver for GMS Campus for February 28,2025
18. **Reports/Informational Items**
- A. Finance/Business Office Report
 - B. Superintendent's Report
19. **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. Consultation with Attorney on Pending Matters
 - C. Consider the Development of Partnerships with Security Personnel
20. **Consider and Take Possible Action From Matters Discussed in Closed Session**
21. **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 .