

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

**MONDAY, AUGUST 11, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, August 11, 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. **Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Goliad ISD Board of Trustees in connection with the Assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Goliad ISD and SP-Peregrine Solar LLC (“Original Applicant”), Comptroller Application #1532, to CED Peregrine Solar, LLC (“Assignee”).**
7. **Review, Consider and Approve the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Goliad ISD and SP-Peregrine Solar LLC (“Original Applicant”), Comptroller Application #1532, to CED Peregrine Solar, LLC (“Assignee”).**
8. **Review, Consider and Approve Lone Star Governance Progress Monitoring August Update for Goal 3(CCMR) and Superintendent Constraint Measures 4 (Accountability Progress)**
9. **Review, Consider, and Approve of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
10. **Discussion of Possible Conveyance of GISD-Owned City Lot to the City of Goliad for a Community Splash Pad**
11. **Reports/Informational Items**
 - A. Superintendent's Report
 - I. Legislative Updates
 - II. Bond23 Updates
 - B. Finance/Business Office Report
12. **Review, Consider, and Approve GISD Revised 2025-2026 Compensation Plan**
13. **Consent Agenda**
 - A. Approve Minutes from June 9, 2025 Regular Board Meeting
 - B. Review, Consider, and Approve Risk Management Cooperative of Texas Property Insurance Renewal for 2025-2026.
 - C. Approve GISD Code of Conduct for 2025-2026
 - D. Approve GISD Student Handbook for 2025-2026
 - E. Approve GISD Employee Handbook for 2025-2026
 - F. Approve SLCGP Cyber Risk Management Grant Program
 - G. Approve Good Cause Exemption HB3 (88th Legislature) Use of Guardians Due to Financial Constraints for Armed Security Personnel at Each Campus
 - H. Approve TASB Board Policy Manual Update 125

- I. Approve School Board Policy Update for GNCE (LOCAL) Student Personal Communication Devices
 - J. Approve School Board Policy Revision FM(LOCAL) Extra Curricular Absences Student Activities
 - K. Approve School Board Policy Revisions to FD(LOCAL) Homeschool Participation
 - L. Approve School Board Policy EFB(LOCAL) School Library Operations Updates
 - M. Approve MOU with Region 3 for PLC Model Coaching Support for Science Secondary and Social Studies 6-8 with TEKS Resource System Supports
 - N. Approve MOU with Region 3 for Counselor Services 2025-2026
 - O. Approve National School Lunch and Breakfast Program Meal Prices for GISD for 2025-2026
 - P. Approve Standing Medical Orders and Clinical Guidance for School Health Nurse Services for 2025-2026
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
 - B. Consultation with Attorney on Pending Matters
 - C. Consider the Development of Partnerships with Security 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 .