

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

**MONDAY, DECEMBER 8, 2025
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, December 8, 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, Staff and Community**
7. **Public Comments/Forum including SB12 Parent Portal Comments**
8. **Consent Agenda**
 - A. Approve Minutes from November 10, 2025 Regular Board Meeting
 - B. Approve Library Book Purchase Recommendations Dec 2025
 - C. Approve Exterior Door Hardware Proposal (H&H Door)
 - D. Approve Closure Pay for November 21, 2025 for Full Time Eligible Employees
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring Update for Superintendent Constraint Measure 1(ADA) and Review of All Goals Through Superintendent Annual State of the District.**
10. **Reports/Informational Items**
 - A. Superintendent Annual State of the District
 - B. LASO Grant Funding Report
 - C. Finance/Business Office Report
11. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.087**
 - A. Intruder Detection Audit Report: Goliad Elementary School Nov 10, 2025 Findings
 - B. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - C. Consultation with Attorney on Pending Matters
 - D. Consider the Development of Partnerships with Security Personnel
12. **Consider and Take Possible Action From Matters Discussed in Closed Session**
13. **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 .

