

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

**MONDAY, FEBRUARY 9, 2026
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, February 9, 2026, 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. **Recognition of Students, Staff and Community**
6. **Public Comments/Forum including SB12 Parent Portal Comments**
7. **Review, Consider, and Approve GISD 2025 Financial Audit Report presented by Harrison, Waldrop, and Uherek, LLP**
8. **Discussion on Current State of Bond2023 Proceeds and Tax Implication Assumptions**
9. **Review, Consider, and Approve Guaranteed Maximum Price on Bond2023 Project: Construction of CTE Facility and GHS Cafeteria Renovations and New Kitchen Wing**
10. **Review Consider and Approve Guaranteed Maximum Price on Bond2023 Project: GES Cafeteria Renovation**
11. **Review, Consider and Approve Bond2023 Project: Event Center Maintenance and Repairs**
12. **Review, Consider and Approve Lone Star Governance Progress Monitoring Update for Goal 1(Early Literacy) and Goal 2(Early Math) and Superintendent Constraint Measure 3 (TIA Implementation)**
13. **Review, Consider, and Possible Action to Adopt and Approve the Resolution Authorizing the Exchange of Property with the City of Goliad and Approving the Petition to Vacate, Abandon, or Close a Street or Alley in the City of Goliad, Delegating Authority to the Superintendent of Schools to work with the District's Legal Counsel Regarding All Matters Related to the Real Estate Transactions, and Authorizing the Board President to Execute all Related Contracts, Closing Statements, Deeds, and Petitions Related to the Exchange of Property.**
14. **Consent Agenda**
 - A. Approve Minutes from January 12, 2026 Regular Board Meeting
 - B. Approve Library Book Purchase Recommendations Feb 2026
 - C. Approve Bond2023 Furniture Acquisition for Goliad Middle School Classroom, Commons, and Office Furniture
 - D. Approve the Nomination of Christy Paulsgrove for Goliad County Representation on Region 3 Education Service Center Board
 - E. Approve Fundraiser for GHS
 - F. Approve Delegation of Hiring Authority to the Superintendent for vacant positions during the months of February, March, April extending the intent of Board Policy DC LOCAL to support recruitment for the 2026-2027 school year.
 - G. Approve Joint Election Agreement with the City of Goliad and Goliad County
 - H. Approve the Order of the May 2026 School Board Trustee Election

- I. Approve Teacher Certification Waiver and Plan for Compliance
 - J. Approve Updated Academic Calendar to Reflect Adjusted Minutes for Shortened days on January 26, 2026, and January 27, 2026.
15. **Reports/Informational Items**
- A. Superintendent's Report
 - B. Finance/Business Office Report
16. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.072, 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
17. **Consider and Take Possible Action From Matters Discussed in Closed Session**
18. **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 .