

**NOTICE OF OF SEPTEMBER 2022 REGULAR MEETING
BOARD OF TRUSTEES
GOLIAD INDEPENDENT SCHOOL DISTRICT**

**MONDAY, SEPTEMBER 12, 2022
6:00 PM
AGENDA**

A September 2022 Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, September 12, 2022, 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 and Celebrations**
 - A. Student Recognition
 - B. Employee Recognition
 - C. Donations
6. **Public Comments/Forum**
7. **Consent Agenda**
 - A. Minutes from August 8, 2022 Regular Board Meeting
 - B. Interlocal Agreement with Harris County Department of Education for Purchasing Cooperative
 - C. Refugio County Extension Adjunct Faculty Agreements and Resolution
 - D. Memorandum of Understanding with Goliad County Emergency Management for Mass Shelter/ Feeding Facilities and Mass Transportation in Disaster Emergencies
 - E. University of Houston-Victoria Dual Credit Partnership Agreement
 - F. Update to Board Approved Fundraiser List for 2022-23, Adding Band Boosters and Yearbook Fundraisers
 - G. Update to 2022-23 Approved Stipend List Adding STAT/PASS Coordinator
 - H. Interlocal Agreement with Goliad County Special Education Cooperative for Contracted Special Education Services
8. **Action Items**
 - A. Ordinance, Resolution, or Order Setting M&O tax rate, I&S tax rate, and total tax rate per \$100 valuation of property for the current year
9. **Reports/Informational Items**
 - A. Chapter 313 Agreement Status Report
 - B. Finance/Business Office Report
 - C. Enrollment Report
 - D. Superintendent's Report
10. **Progress Monitoring**
 - A. 2021-22 Accountability
11. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071**
 - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - B. Deliberate Regarding Discipline of a Student
 - C. Consider the development, specific occasions for or implementation of security personnel or devices
 - D. Consider potential economic development for district interest

- E. Consult with district legal counsel on pending matters
- 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 .