

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

**MONDAY, JANUARY 23, 2023
6:00 PM
AGENDA**

A Special Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 23, 2023, 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. **Consider and possible action to approve and adopt an order authorizing the Board of Trustees of the Goliad Independent School District to call a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.**
7. **Consider and possible action to approve a resolution retaining the law firms of Powell Law Group, LLP (“PLG”) and Haynes & Boone, LLP (“HB”), (collectively “Co-BondCounsel”) to provide specialized legal services in connection with the issuance of public securities by the District; finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that:**
 - (i) **such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District;**
 - (ii) **such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and**
 - (iii) **entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.**
8. **Consider and possible action to select a delivery method for the GISD 2023 Bond projects.**
9. **Consider and take possible action to select a Construction Manager At Risk for the GISD 2023 Bond projects.**
10. **Deliberation and possible action to adopt a prevailing wage rate for the Goliad ISD 2023 Bond Projects.**
11. **Deliberation and possible action to delegate authority to the Superintendent of Schools to work with the District’s legal counsel to negotiate and execute the necessary construction contracts incident to the Goliad ISD 2023 Bond Projects on behalf of the Board.**
12. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. **Consult with District Legal Counsel on pending matters**

13. Consider and Take Possible Action From Matters Discussed in Closed Session

14. 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 .