

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

**MONDAY, FEBRUARY 13, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, February 13, 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. **Community Donations**
6. **Recognition of Students and Staff**
7. **Public Comments/Forum**
8. **Consent Agenda**
 - A. Approve Minutes from January 9, 2023 Regular Board Meeting
 - B. Approve Minutes from January 23, 2023 Special Board Meeting
 - C. Approve Revision to ADSY Days for 2022-23 District Calendar
 - D. Approve Resolution for Annual Review of Investment Policy and Strategy set forth in CDA (LOCAL)
 - E. Approve Library Fundraiser Addition to 2022-23 Listings
 - F. Approve Policy Manual Update 120 and Regulations Manual Update 66 correlating to Update 120
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring February Update for Goal 1 (Early Reading Indicators) Goal 2 (Early Math Indicators) and Superintendent Constraint Measures 1(ADA) 2(Facilities) 3(Communication)**
 - A. Discussion of Lone Star Governance Implementation
10. **Reports/Informational Items**
 - A. Superintendent's Report
 - B. Athletic Director 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. Consultation with school attorney concerning pending litigation and possible settlement of matter styled Student v. Goliad Independent School District, Dkt. No. 083-SE-1122 (Before a Special Education Hearing Officer for the State of Texas).
 - B. Superintendent Performance Review and Evaluation, Contract Renewal, and Compensation
 - C. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 - D. Discussion of the Superintendent's Recommendation for the appointment of an administrator to serve as Principal of Goliad High School and subject to future reassignment by the Superintendent.(TGC.551.074)
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 .