

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

**MONDAY, APRIL 10, 2023  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, April 10, 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-**  
There are no community donations at this time.
6. **Recognition of Students and Staff**
7. **Public Comments/Forum**
8. **Annual Reading of Board of Trustees Training Hours and Requirements**
9. **Consent Agenda**
  - A. Approve Minutes from March 6, 2023 Regular Board Meeting
  - B. Approve MOU with University of Texas On Ramps Dual Credit Agreement
  - C. Approve Annual TEKS Certification for Instructional Materials Allotment
  - D. Approve Resolution to Texas Legislature Rejecting School Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms That Reduce Public Education Funding.
10. **Review, Consider and Approve Lone Star Governance Progress Monitoring March Update for Goal 4 (Math Secondary) and Superintendent Constraint Measures 2,3 (Facility Inspection and Communication)**
11. **Review, Consider, Approve MOU Agreement with Holt Caterpillar, Inc for Student Work Program to Support Workforce Readiness**
12. **Reports/Informational Items**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
13. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.087**
  - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
14. **Consider and Take Possible Action From Matters Discussed in Closed Session**
15. **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 .