

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

**MONDAY, MAY 8, 2023
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, May 8, 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. **Donations**
6. **Recognition of Students and Staff**
7. **Public Comments/Forum**
8. **Consent Agenda**
 - A. Approve Minutes from April 10,2023 Regular Board Meeting
9. **Review, Consider and Approve Lone Star Governance Progress Monitoring May Update for Goal 1 (Early Literacy) Goal 2 (Early Math) and Superintendent Constraint Measures 1, (ADA) Superintendent Constraint Measure 4 (PLC Implementation)**
10. **Review, Consider, Approve the Adoption of Highly Qualified Instructional Materials for English Language Arts and Math for the 2023-2024 school year**
11. **Reports/Informational Items**
 - A. Superintendent's Report
 - B. ERate Annual Update
 - C. Finance/Business Office Report
12. **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
 - B. Consultation with Attorney on Pending Matters
 - C. Consider the Development of Partnerships with Security Personnel
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 .

