

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

**MONDAY, SEPTEMBER 11, 2023  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, September 11, 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. **Public Hearing for Comments on Budget and Proposed Tax Rate**
9. **Review, Consider and Approve Current Tax Rate**
10. **Review, Consider, and Approve Event Center Re-Roof, Canopy Repair, and HVAC Replacements with 2023 Bond Funds**
11. **Review, Consider, and Approve GISD Grow Our Own Teacher Recruitment and Pipeline - Hartwell University Pilot Program**
12. **Review, Consider, and Approve GISD Staff Mentoring Program**
13. **Presentation of Camp Goliad (Additional Days School Year-ADSY) 2023 Outcomes**
14. **Presentation of Student Outcome Data for STAAR/Accountability Preliminary**
15. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring September Update for Goal 4 (Secondary Math) and Superintendent Constraints**
16. **Review, Consider and Approve of Lone Star Governance Goals and Goal Progress Measures for 2024-2028**
17. **Review, Consider and Approve Lone Star Governance Monitoring Calendar for 2024-2028**
18. **Consent Agenda**
  - Approve 2023-24 Student Code of Conduct
  - A. Approve Minutes from August 14, 2023 Regular Board Meeting
  - B. Approve Annual Fundraisers for Clubs and Organizations 2023-24 SY
  - C. Approve 2023-24 District Improvement Plan
19. **Monthly Reports**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
20. **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
21. **Consider and Take Possible Action From Matters Discussed in Closed Session**
22. **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 .