

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

**MONDAY, DECEMBER 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, December 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. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring November Update for Goal 4(Secondary Math including GPM 4.1,4.2,4.3) and Superintendent Constraint 1(ADA).**
9. **Presentation: Texas Instructional Leadership Overview/Progress**
10. **Presentation: Athletic Program Semester in Review**
11. **Consent Agenda**
 - A. Approve Minutes from November 13, 2023 Regular Board Meeting
 - B. Approve Minutes from November 20, 2023 Special Board Meeting
 - C. Approve Purchase of 2 Buses for Fleet Replacements
 - D. Approve Review of Investment Policy for 2023-2024
 - E. Approve Board Policy Update 122
12. **Monthly Reports**
 - A. Finance/Business Office Report
PEIMS report

 - B. Superintendent's Report: Annual State of the District
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 .

