

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

**MONDAY, JANUARY 22, 2024
6:00 PM
AGENDA**

A Special Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 22, 2024, 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. **Public Comments/Forum**
6. **Review, Consider, and Approve District Representatives with Signature Authority for Financial Accounts.**
7. **Review Consider and Approve School Closure Pay, per DEA(LOCAL) to Hourly Staff Members for January 16,2024 and 2 hour delay on January 17,2024.**
8. **Discuss, Consider and Approve Purchase of Re-Roof and Repairs for Goliad Middle School and Goliad High School**
9. **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. Superintendent Holly Lyon Evaluation, Contract, and Compensation
 - C. Consult with attorney regarding pending attorney client privileged matters.
10. **Consider and Take Possible Action From Matters Discussed in Closed Session**
11. **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 .