

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

**MONDAY, MARCH 3, 2025  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, March 3, 2025, 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. **Recognition of Students and Staff**
6. **Public Comments/Forum**
7. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 4 (Secondary Math) and Superintendent Constraint 4 (PLC Implementation)**
8. **Review, Consider and Approve Certification of Unopposed School Board Election Seats for Single Member District 3 and Single Member District 6**
9. **Review, Consider and Approve the GISD Board of Trustee May 3, 2024 Order of Cancellation**
10. **Review, Consider, and Approve McClemore Maintenance and Custodial Services Proposal**
11. **Grievance Appeal Hearing in Accordance with Board Policy FNG (LOCAL) for Parent Nathan Lill Regarding Spectator Suspension(Requested to Be Heard in Open Session)**
12. **Consent Agenda**
  - A. Review and Approve Minutes from February 10, 2025 Regular Board Meeting
  - B. Review Consider and Approve School Closure Pay, per DEA(LOCAL) to Hourly Staff Members for January 21 and January 22, 2025.
  - C. Approve Amended 2024-2025 Code of Conduct to Include SRO Role
  - D. Approve District Improvement Plan Amendment to Include Bullying Plan
13. **Reports**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
14. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
  - A. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
  - B. Consider potential economic development for district interests
  - C. Consult with District Legal Counsel on pending matters
15. **Consider and Take Possible Action From Matters Discussed in Closed Session**
16. **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 .