

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

**MONDAY, JANUARY 12, 2026  
6:00 PM  
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Monday, January 12, 2026, 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. **Community Donations**
6. **Recognition of Students, Staff and Community**
7. **Public Comments/Forum including SB12 Parent Portal Comments**
8. **Review, Consider and Approve Lone Star Governance Progress Monitoring October Update for Goal 3(CCMR) and Superintendent Constraint Measure 2 (Bond Progress)**
9. **Review, Consider, and Approve of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
10. **Review and Approve 2026-2027 Academic Calendar**
11. **Consent Agenda**
  - A. Approve Minutes from December 8, 2025 Regular Board Meeting
  - B. Approve Library Book Purchase Recommendations Jan 2026
  - C. Approve Proposal for Terracon Materials Testing for Bond CTE Center, GES and GHS Renovation
  - D. Fundraiser Approval Updates for Spring Semester 2026
  - E. Approve Updated Minutes from September 8, 2025 Regular Board Meeting
12. **Reports/Informational Items**
  - A. Superintendent's Report
  - B. Finance/Business Office Report
13. **Closed Session - Texas Government Codes 551.074, 551.129, 551.0821, 551.076, 551.071, 551.087**
  - A. Annual Performance Evaluation, Contract and Compensation Review for Superintendent Holly Lyon
  - B. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
  - C. Consultation with Attorney on Pending Matters
  - D. Consider the Development of Partnerships with Security 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 .