

Regular Meeting

Monday, October 21, 2024 6:00 PM

Board Meeting Room at the Administration Building, 161 N. Welch St., Goliad, Texas 77693

Sheila Edwards: Present
Jason Howard: Present
Brandon Huber: Present
Emika Moya: Absent
Mac Odem: Present
Daniel San Miguel: Absent
Justin Youngblood: Present

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. **Donations**
7. **Public Comments/Forum**
8. **Public Hearing to discuss the school district's rating on the state's financial accountability system (Financial Integrity Rating System of Texas)**
9. **Presentation of English Language Learners/English as a Second Language Program**
10. **Review, Consider and Approve Lone Star Governance Goal Progress Measures/Goals and Progress Monitoring Update for Goal 1 (Early Literacy) and Goal 2 (Early Math) and Superintendent Constraints 2 (Facilities)**
11. **Discussion and Approval of Lone Star Governance School Board Implementation Self Evaluation and Constraint Review**
12. **Consent Agenda**
 - 12.A. Approve Minutes from September 9,2024 Regular Board Meeting
 - 12.B. Budget Amendment to increase General Fund to include Goliad Education Foundation Grant Funding Received.
13. **Monthly Reports**
 - 13.A. Superintendent's Report

13.B. Construction and Bond 2023 Update

13.C. Finance/Business Office Report

**14. Closed Session - Texas Government Codes
551.074, 551.129, 551.0821, 551.076, 551.071,
551.087**

14.A. Deliberate Regarding Employment,
Reassignment, Resignation, and Duties of
Personnel

**15. Consider and Take Possible Action From Matters
Discussed in Closed Session**

16. Adjourn

Board Secretary