

**MINUTES OF REGULAR MEETING  
EZZELL BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Ezzell Independent School District was held on April 22, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:34pm  
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Catherine Steele  
Absent: Courtney Baker, Robert Loudon
2. Public comments/audience participation  
Ike Johnson had a question concerning high school schedules for incoming Freshman
3. Approved previous minutes from: Regular Meeting March 11, 2024  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
4. Reviewed and approved bills  
Motion: Matt Bible 2<sup>nd</sup>: Catherine Steele Vote: 5-0
5. Approved Colleen Callais as an additional payroll clerk  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
6. Approved the use of a digital signature option when printing checks  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
7. Collaborated with Morris Lyons and Missy Klmitchek from Region 3 to create and conduct a climate survey. Results of that survey will be presented to the board on May 13.
8. Accepted resignations from Tara Henke (Counselor), Emily Dvorak (Sp.Ed. Teacher), and Paula Parkinson (HS English Teacher)  
Motion: Catherine Steele 2<sup>nd</sup>: Henri Mae McCord Vote: 5-0
9. Campus Report given by Aaron Pohl with a breakdown of discipline issues
10. Superintendent Report
  - A. Tax Collection 97.31% collected
  - B. Discipline grid
  - C. End of year calendar
11. Closed Session In: 7:43pm Out: 8:45pm  
Personnel issues
12. Adjournment 8:46pm  
Motion: Susan Hermes 2<sup>nd</sup>: Catherine Steele Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees