

**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 June 10, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:28pm
All 7 members were present

2. Public comments/audience participation None

3. Approved previous minutes from: Regular Meeting May 13, 2024
Special Meeting May 30, 2024
Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0

4. Reviewed and approved bills
Motion: Robert Loudon 2nd: Matt Bible Vote: 7-0

5. Approved transfer students for the 2024-25 school year (*see list)
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

6. Approved budget amendment
Motion was made to appropriate \$210,000 from the General Fund (199) fund balance to Function 81 for the the construction of the Ag Shop
Motion: Courtney Baker 2nd: Catherine Steele Vote: 7-0

7. Approved purchasing a POS system for the cafeteria from Heartland School Solutions
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

8. Approved the Instructional Materials Allotment Certification and Access to EMAT (2024-25)
Motion: Susan Hermes 2nd: Robert Loudon Vote: 7-0

9. Approved amending policy DEC(local) to allow the accumulation of up to 20 local days. In the event of a resignation, the employee will only be paid for the current year unused days. In the event of a retirement, the employee will be paid for whatever days they have available.
Motion: Robert Loudon 2nd: Courtney Baker Vote: 7-0

10. Accepted the resignation of Taylor Kruppa, Jr High ELA teacher.
Motion: Matt Bible 2nd: Catherine Steele Vote: 7-0

11. Approved a professional contract for Jody Thompson, Principal
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

12. Superintendent Report

- A. Tax Collection 98.10% collected
- B. STAAR test results Raw scores of pass/fail were presented
- C. Budget planning for ESSA grant funding for the 2024-25 school year
 - Title I – Payroll for paraprofessionals
 - Title IIA – Contracted services with Region 3 and supplies
 - Title IV – Contracted services and supplies

13. Closed Session In: 6:30pm Out: 8:48

Interview Principal candidates

14. Adjournment 9:17pm
 Motion: Henri Mae McCord 2nd: Courtney Baker Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees