

**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 19, 2022, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:37pm
All members present
2. Public Comments: None
3. Approved previous minutes from: Regular Meeting March 8, 2022
Motion: Courtney Baker 2nd:Angela Hartmann Vote: 7-0
4. Reviewed and approved bills
Motion: Ted Goranson 2nd: Matt Bible Vote: 7-0
5. Approved school calendar for the 2022-2023 school year
Motion: Ted Goranson 2nd: Courtney Baker Vote: 7-0
6. Approved the interlocal agreement with the DeWitt-Lavaca Special Education Co-op for the 2022-23 school year
Motion: Ted Goranson 2nd: Matt Bible Vote: 7-0
7. Consider and take action on the district expanding to grade 12
Tabled to special meeting on April 26. The Texas Virtual Schools will present information and possibilities to help the district with meeting high school needs
8. Superintendent Report
 - A. Tax Collections 95.57% collected
 - B. STAAR testing starting May 5
 - C. May Board Training – May 18
 - D. Summer Bus rental
9. Closed Session In: 7:18 Out: 7:28
Personnel options for potential high school
10. Adjournment 7:29pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees