

**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 March 11, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Robert Loudon,
Catherine Steele
Absent: Courtney Baker
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting February 12, 2024
Motion: Catherine Steele 2nd: Robert Loudon Vote: 6-0
4. Reviewed and approved bills
Motion: Susan Hermes 2nd: Henri Mae McCord Vote: 6-0
5. Approved the 2024-25 school calendar
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
6. Approved teacher contracts for the 2024-25 school year (see list)
Motion: Catherine Steele 2nd: Robert Loudon Vote: 6-0
7. Discussed and approved offering a \$500 stipend for notice of retirement or resignation by
March 1. This will go in effect beginning with the 2024-25 school year
Motion: Susan Hermes 2nd: Catherine Steele Vote: 6-0
8. Campus Report
Aaron Pohl reported on current discipline issues, interim STAAR test results and upcoming
events
9. Superintendent Report
 - A. Tax Collection No monthly totals were received yet
 - B. Spring calendar
10. Closed Session In: 7:12pm Out: 8:12pm
Personnel
11. Adjournment 8:15pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees