

**NOTICE OF REGULAR MEETING  
EZZELL BOARD OF TRUSTEES  
EZZELL INDEPENDENT SCHOOL DISTRICT**

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on June 20, 2023, beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered or considered, upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Roll call, establish a quorum, call to order.
2. Review and approve previous minutes from: Regular Meeting May 8, 2023
3. Review and approve bills
4. Action Items:
  - A. Discuss and consider approving a 4 day week calendar for the 2023-24
  - B. Consider and approve the course catalog of high school classes for the 2023-24 year
  - C. Approve Instructional Materials Allotment Certification and Access to EMAT (2023-24)
  - D. Consider and approve engagement letter with Roloff, Hnatek & Co
  - E. Consider and approve a Resolution to appoint Deborah Sevcik, Lavaca County Tax Assessor-Collector, to calculate the 2023 effective tax rate and rollback rate for Ezzell ISD
  - F. Discuss and approve salary scale for professionals and paraprofessionals
  - G. Consider and approve professional staff contracts
  - H. Discuss and consider, resignation, reassignment, and/or duties of an employee.
5. Superintendent Report
  - A. Tax Collections
  - B. Spending plan for remaining ESSER III grant funds
  - C. Budget planning for ESSA grant funds for the 2023-24
  - D. Professional development plan for the 2023-24 school year
  - E. Preliminary STAAR scores
6. Closed Session
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed session meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed session meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on/by 5:00 p.m., June 16, 2023.

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For the Board of Trustees