

**NOTICE OF REGULAR MEETING
EZZELL BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Ezzell Independent School District was held on January 12, 2026, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:32pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Robert Loudon,
Catherine Steele
Absent: Courtney Baker
2. Public comments None
3. TAPR School Report
Linsey Leopold presented the report and answered questions from the members
4. FIRST HEARING
EISD scored a 98 out of 100
5. 2024-25 Financial Audit from Roloff, Hnatek & Co
The audit was delayed and will be presented in February
6. Consent agenda:
Minutes from Regular Meeting December 8, 2025
Special Meeting December 18, 2025
January bills
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
7. Discuss and consider an interim superintendent
The board discussed options of hiring an interim to replace Berckenhoff. Tina Herrington will help contact possible candidates
8. Discuss and consider a search firm to assist with filling the superintendent position
Tina Herrington representing Geneva Jones Law Firm gave a presentation as to what services the firm provides. There was a motion to hire the firm with Tina as the lead consultant
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
9. Approved new transfer students *see list*
Motion: Catherine Steele 2nd: Robert Loudon Vote:6-0
10. Superintendent Report
 - A. Tax Collections
 - B. Team of 8 training set for February 9
 - C. Dog Therapy program

11. Closed Session In: 7:40pm Out: 8:08pm
 Possible interims

12. Adjournment 8:10pm
 Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees