

**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 December 8, 2025, 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. Public comments
3. Consent agenda:
 - Minutes from Regular Meeting November 10, 2025
 - Emergency Meeting November 13, 2025
 - December bills
4. Action Items
 - A. Consider and approve the Standing Orders as provided by the School Health Dept. at Region 3 Service Center
 - B. Discuss and consider quotes for purchasing a new floor machine
 - C. Discuss and consider new transfer student
 - D. Discuss and review existing transfer students and take appropriate action if necessary
 - E. Discuss and consider possible action regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent.
 - F. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of an employee
 - G. Consider and approve pay for acting superintendent
 - H. Discuss and consider employee retention stipend
 - I. Discuss and consider options for making perimeter fence compliant with safety standards
 - J. Reset the Public Hearing for EISD's FIRST rating
5. Superintendent Report
 - A. Tax Collections
 - B. Team of 8 training
 - C. Christmas play
6. Closed Session
 - Consideration and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent –
 - Tex. Govt. Code sec. 551.074

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 6:00 p.m., December 2, 2025.

For the Board of Trustees