

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

1. Roll call, establish a quorum, call to order. 6:40pm
All 7 members were present
2. Public comments None
3. Consent agenda:

Minutes from Regular Meeting June 8, 2025
August bills
Motion: Robert Loudon 2nd: Henri Mae McCord Vote: 7-0
4. Discussed the Certified Taxable Values and their effect of the EISD tax rate. The freeze adjusted value is slightly lower than last year and the max compressed rate is set at the same rate as last year
5. Discussed 2024-25 Budget and Tax Rates
6. Approved the student code of conduct
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0
7. Discussed the employee handbook and decided to table until September meeting
8. Approved the course catalog for 2025-26
Motion: Catherine Steele 2nd: Susan Hermes Vote: 7-0
9. Approved extending the banking contract with Peoples State Bank
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0
10. Set date for Public Hearing to discuss 2025-26 Budget and Proposed Tax Rate
August 25, 2025 6:30pm in Ezzell Library
11. Closed Session In: 7:55pm Out: 8:00pm
Student Issue
12. Adjournment 8:01pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees