## MINUTES OF REGULAR MEETING EZZELL BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Ezzell Independent School District was on March 10, 2025, at 6:30pm in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

- Roll call, establish a quorum, call to order. 6:50pm Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Robert Loudon, Cartherine Steele Absent: Courtney Baker
- 2. Public comments/audience participation none
- Consent agenda:

   Minutes from Regular Meeting February 11, 2025
   Minutes from Special Meeting February 11, 2025
   March bills
   Motion: Susan Hermes
   2<sup>nd</sup>: Catherine Steele
   Vote: 6-0
- 4. Approved teacher contracts for the 2025-26 school year. \*\*see List\*\*<br/>Motion: Catherine Steele $2^{nd}$ : Susan HermesVote: 6-0
- 5. Discussed the district's Federal Report Card
- Discuss the possibility of installing a backup generator for the district. Berckenhoff and Thompson will contact GVEC and 2 other electricians to get specs and quotes. The main purpose of the generator will be to run the water well, sewer system and server room.
- 7. Discussed calendar options for the 2025-26 school year. First day of school, adding minutes to the day, and holidays were discussed.
- 8. Principal Report
- 9. Superintendent Report

  A. Tax Collections
  B. UIL Academic meet

  10. Closed Session In: 7:20pm Out: 7:42pm Contracts

  11. Adjournment 7:45pm
- Motion: Matt Bible 2<sup>nd</sup>: Catherine Steele Vote:6-0

President, Board of Trustees