

**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 September 11, 2023, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
Absent: Courtney Baker
2. Public comments/audience participation None
3. Review and approve previous minutes from: Special Meeting July 7, 2023
Regular Meeting August 3, 2023
Special Meeting August 28, 2023
Motion: Matt Bible 2nd: Catherine Steele Vote: 6-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0
5. Approved the updates to the 23-24 Student Code of Conduct and Handbook
Motion: Robert Loudon 2nd: Susan Hermes Vote:6-0
6. Approved the bid from Rock Hard Materials for ag shop foundation pad for \$10,380 and bus parking lot for \$4,020
Motion: Susan Hermes 2nd: Matt Bible Vote: 6-0
7. Principal Report
A. STAAR Test report
8. Superintendent Report
A. Tax Collections 98.02% collected
B. Ag shop update building has been ordered
C. County Road Entrance Pct 4 will install a culvert pipe
9. Closed Session In: 7:16pm Out: 7:33pm
Student discipline issues
10. Adjournment 7:35pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees