

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

1. Roll call, establish a quorum, call to order. 6:37pm  
Absent: Robert Loudon
2. Public comments/audience participation None
3. Public Hearing on EISD's Financial Integrity Rating System of Texas (FIRST) Report  
Kristen Marek presented EISD's rating and explained what each criteria was
4. Approved previous minutes from: Regular Meeting November 13, 2023  
Motion: Susan Hermes                      2<sup>nd</sup>: Matt Bible                      Vote: 6-0
5. Reviewed and approved bills  
Motion: Courtney Baker                      2<sup>nd</sup>: Matt Bible                      Vote: 6-0
6. Approve transfer students  
Motion: Matt Bible                      2<sup>nd</sup>: Catherine Steele                      Vote: 6-0
7. Discuss and consider rescinding the discount for early property tax payments starting with the 2024 tax year  
No motion was made and the discount will stay in place
8. Approved TASB Policy Update 121 affecting (LOCAL) CFB, CLB, CRF, CVA, DEA, FD, FFI  
Motion: Matt Bible                      2<sup>nd</sup>: Susan Hermes                      Vote: 6-0
9. Approved Chromebook Policy  
Motion: Courtney Baker                      2<sup>nd</sup>: Susan Hermes                      Vote: 6-0
10. A motion was made to give each employee a \$600 retention stipend  
Motion: Matt Bible                      2<sup>nd</sup>: Courtney Baker                      Vote: 6-0
11. Superintendent Report
  - A. Tax Collections                      62.72% collected
  - B. Christmas Play                      Tuesday, Dec 19 at 7:00
12. Closed Session                      None
13. Adjournment                      7:15pm  
Motion: Henri Mae McCord                      2<sup>nd</sup>: Catherine Steele                      Vote: 6-0

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President, Board of Trustees

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Secretary, Board of Trustees