

**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 12, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:34pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Catherine Steele,
Courtney Baker
Absent: Robert Loudon
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting July 8, 2024
Motion: Matt Bible 2nd: Henri Mae McCord Vote: 6-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
5. Approved amending the calendar for the 2024-25 school year, 1 day needed to be added to be in compliance with the required number of minutes
6. Approved the resolution for extracurricular status for 4-H and the adjunct faculty status for Extension Agents Shannon DeForest and Natalie Knezek
Motion: Henri Mae McCord 2nd: Matt Bible Vote: 6-0
7. Approved the Region 3 contracted services
Motion: Catherine Steele 2nd: Courtney Baker Vote: 6-0
8. Approved engagement letter with Roloff, Hnatek & Co
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0
9. Campus Report – Ms. Thompson reported on the first week of school
10. Superintendent Report
 - A. Tax Collection
 - B. Enrollment update 130 enrolled
 - C. Discuss budget
11. Closed Session None
12. Adjournment 7:52pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees