

**NOTICE OF REGULAR MEETING  
EZZELL BOARD OF TRUSTEES  
EZZELL INDEPENDENT SCHOOL DISTRICT**

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on June 10, 2024, beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered or considered, upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Roll call, establish a quorum, call to order.
2. Public comments/audience participation
3. Review and approve previous minutes from: Regular Meeting May 13, 2024  
Special Meeting May 30, 2024
4. Review and approve bills
5. Action Items:
  - A. Consider and approve transfer students for the 2024-25 school year
  - B. Approve budget amendment
  - C. Discuss and consider purchasing a POS system for the cafeteria
  - D. Approve Instructional Materials Allotment Certification and Access to EMAT (2024-25)
  - E. Discuss and consider amending policy DEC(local) pertaining to noncumulative local days
  - F. Discuss and consider the resignation, reassignment, and/or duties of employees.
  - G. Consider and approve professional contracts
6. Campus Report
7. Superintendent Report
  - A. Tax Collection
  - B. STAAR test results
  - C. Use of Title 1 funds
8. Closed Session
  - Interview Principal candidates
9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed session meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed session meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on/by 5:00 p.m., June 7, 2024.

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For the Board of Trustees