

**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 February 8, 2022, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 8:34pm  
Present: Ted Goranson, Matt Bible, Susan Hermes, Courtney Baker, Angela Hartmann  
Absent: Henri Mae McCord, Robert Loudon
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting December 7, 2021  
Motion: Susan Hermes                      2<sup>nd</sup>: Matt Bible                      Vote: 5-0
4. Reviewed and approved bills  
Motion: Matt Bible                              2<sup>nd</sup>: Susan Hermes                      Vote: 5-0
5. Approved retainer with Walsh, Gallegos, attorney at law  
Motion: Matt Bible                              2<sup>nd</sup>: Courtney Baker                      Vote: 5-0
6. Approved revisions to the COVID protocol plan
7. Motion: Courtney Baker                      2<sup>nd</sup>: Susan Hermes                      Vote: 5-0
8. Superintendent's evaluation
9. Superintendent's contract was extended by one year to June 30, 2024  
Motion: Matt Bible                              2<sup>nd</sup>: Susan Hermes                      Vote: 5-0
10. Superintendent Report
  - A. Tax Collections                              90.52%
  - B. High School information meeting      Set for February 17 at 6:00
  - C. February calendar
11. Closed Session              In 8:47pm              Out 9:56pm  
Superintendent Evaluation
12. Adjournment 9.58pm  
Motion: Matt Bible                              2<sup>nd</sup>: Courtney Baker                      Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees