

**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 May 13, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:31pm  
Present: Ted Goranson, Susan Hermes, Matt Bible, Robert Loudon, Henri Mae McCord  
Absent: Courtney Baker, Catherine Steele
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting April 22, 2024  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
4. Reviewed and approved bills  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
5. Approved transfer students for the 2024-25 school year  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
6. Missy Klmitcheck and Kim Schaefer from Region 3 staff discussed the climate survey results with the board members
7. Accepted the resignation of Aaron Pohl, Principal.  
Motion: Matt Bible 2<sup>nd</sup>: Robert Loudon Vote: 5-0
8. Campus Report Aaron reported STAAR testing
9. Superintendent Report
  - A. Tax Collection 97.83% collected
  - B. Board Training on May 16, 2024
  - C. End of year activities Banquets 5/20, Kick ball tourney
  - D. Awards ceremony and graduation May 23 at 8:30am & 6:30pm
10. Closed Session  
In:6:32pm Out 7:43pm survey results  
In: 8:26pm Out: 8:48pm transfer students/resignation
11. Adjournment 8:50pm  
Motion: Matt Bible 2<sup>nd</sup>: Robert Loudon Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees