

**MINUTES OF EMERGENCY MEETING
EZZELL BOARD OF TRUSTEES**

An emergency meeting of the Board of Trustees of the Ezzell Independent School District held on November 13, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:32pm
Present: Susan Hermes, Matt Bible, Robert Loudon, Henri Mae McCord
Absent: Courtney Baker, Ted Goranson, Catherine Steele
2. Approved Lisa Berckenhoff as acting superintendent in the absence of current superintendent, Michael Hannum.
Motion: Matt Bible 2nd: Robert Loudon Vote: 4-0
3. Closed Session In: 6:34pm Out: 7:14pm
Personnel issues
4. Adjournment 7:14pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 4-0

President, Board of Trustees

Secretary, Board of Trustees