

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

Roll call, establish a quorum, call to order. 6:33pm

Present: Ted Goranson, Henri Mae McCord, Robert Loudon, Catherine Steele

Absent: Susan Hermes, Matt Bible, Courtney Baker

1. Public comments/audience participation None
2. Approved previous minutes from: Regular Meeting January 9, 2024  
Motion: Henri Mae McCord 2<sup>nd</sup>: Robert Loudon Vote: 4-0
3. Reviewed and approved bills  
Motion: Catherine Steele 2<sup>nd</sup>: Henri Mae McCord Vote: 4-0
4. Approved transfer students for the 2023-24 school year  
Motion: Catherine Steele 2<sup>nd</sup>: Robert Loudon Vote: 4-0
5. Amended the 2023-24 school calendar for the weather makeup days  
Motion: Robert Loudon 2<sup>nd</sup>: Henri Mae McCord Vote: 4-0
6. Approved TASB Policy Update 122 affecting LOCAL CQB, CSA, DC, DP, EHB, EHBC, EHBCA, FFAC,FFB,FL  
Motion: Catherine Steele 2<sup>nd</sup>: Robert Loudon Vote: 4-0
7. Approved yearly retainer with Walsh, Gallegos, attorney at law  
Motion: Henri Mae McCord 2<sup>nd</sup>: Robert Loudon Vote: 4-0
8. Approved the Standing Orders as provided by the School Health Dept. of Reg 3 Service Center  
Motion: Catherine Steele 2<sup>nd</sup>: Robert Loudon Vote: 4-0
9. A motion was made to not use volunteer Chaplains as counselors  
Motion: Robert Loudon 2<sup>nd</sup>: Catherine Steele Vote: 4-0
10. Approved uncommitting all of the monies in the general fund. Funds will once again be designated at a later date  
Motion: Henri Mae McCord 2<sup>nd</sup>: Catherine Steele Vote: 4-0

11. Consider and approve Principal contract

Motion: Henri Mae McCord

2<sup>nd</sup>: Robert Loudon

Vote: 4-0

Discussion of Districtwide Intruder Detection Audit Report findings

Aaron Pohl presented the audit report with 3 findings of unlocked doors. A corrective action plan will consist of teacher training and a discussion with the students on the importance of keeping all doors closed and locked

12. Campus Report

13. Superintendent Report

A. Tax Collection 90.42% collected

B. POS system At this time we are exploring the costs of implementing a system

14. Closed Session In: 7:16pm

Out: 7:40pm

Principal's contract

15. Adjournment 7:49pm

Motion: Henri Mae McCord

2<sup>nd</sup>: Catherine Steele

Vote: 4-0

---

President, Board of Trustees

---

Secretary, Board of Trustees