

**MINUTES OF SPECIAL MEETING
EZZELL BOARD OF TRUSTEES**

A training meeting of the Board of Trustees of the Ezzell Independent School District was held on April 26, 2022, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

- 1. Roll call, establish a quorum, call to order. 6:19pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Susan Hermes, Angela Hartmann
Absent: Courtney Baker, Robert Loudon

- 2. Dr. Denise Shetter and Amanda Rollert from Texas Virtual Schools presented information of how their virtual world works, how they can assist us and the costs.

- 3. A motion was made for the district to expand to grade 12
Motion: Susan Hermes 2nd: Ted Goranson Vote: 4-0
Abstain: Angela Hartmann

- 4. Adjournment 8:04
Motion: Susan Hermes 2nd: Matt Bible Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees