

**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 October 9, 2023, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
Absent Catherine Steele, Courtney Baker
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting September 11, 2023
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Henry Mae McCord Vote: 5-0
5. The board nominated Jesse Pohl to be put on the ballot for representative for the LCAD Board
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0
6. Approved adding the finance service to the Region 3 Contract with Jessa Lacerda being our main accountant and payroll clerk
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0
7. Principal Report
A. Campus report Aaron Pohl reported on current events
8. Superintendent Report
A. Tax Collections
B. Ag shop update dirt work will be starting the week of October 30
C. Fall Festival October 14, starts at 4:00, auction 5:30
D. Team of 8 Training will be January 9 with regular meeting
9. Closed Session In: 6:51 Out: 7:03
Student issues
10. Adjournment 7:05pm

President, Board of Trustees

Secretary, Board of Trustees