

MINUTES OF SPECIAL MEETING EZZELL BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Ezzell Independent School District was held on January 23, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

- Roll call, establish a quorum, call to order. 6:49pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Catherine Steele
Absent: Henri Mae McCord, Courtney Baker, Robert Loudon
- 2023-24 Financial Audit from Roloff, Hnatek & Co.
An opinion letter was presented to the board. The district received an unmodified opinion
- Approved the financial audit
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0
- Approved the Guardian Program allocations/expenditures of \$600 start up money to purchase gun, holster and bullets, \$1,000 annual stipend to be paid in August/January and a \$50,000 life insurance policy
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0
- Approved the revised bid for a 2024 Transit Van from Cavendar Grande Ford
Motion: Susan Hermes 2nd: Matt Bible Vote: 5-0
- Closed Session None
- Adjournment 7:10pm
Motion: Susan Hermes 2nd: Matt Bible Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees