

**NOTICE OF Regular MEETING
EZZELL BOARD OF TRUSTEES
EZZELL INDEPENDENT SCHOOL DISTRICT**

The regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on April 16 , 2026 beginning at 6:30 pm., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered or considered, upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Roll call, establish a quorum, call to order. Announcement by the President
2. Public Comments
3. Consent Agenda:
 - a. Approval of Lavaca County Central Appraisal District Annual Financial Report
 - b. Financial Report
 - c. Bills
 - d. Minutes
4. Communication Items:
 - a. DLSEC Report
 - b. Agreement with Dewitt-Lavaca Special Education Coop for upcoming school year
 - c. Superintendent Report
 - i. Dress Code Change
5. Action Items:
 - a. Consider and Approve Security Firm
 - b. Consider and Approve Fencing Proposal
 - c. Consider and Approve Bill to Urban Engineering
 - d. Consider and Approve Safety and Security Consulting Services
 - e. Approve instructional materials allotment certification and access to EMAT for upcoming school year
 - f. Accept Lavaca County Appraisal District Audit Report
5. Closed Session
 - A. Personnel
 - a. Consultation with legal counsel regarding hiring the Superintendent and Terms of Superintendent Contract
 - b. Discussion regarding hiring the Superintendent and Terms of Superintendent Contract.
 - c. Discussion regarding the Hiring interim-principal and terms of the Interim-Principal Contract
6. Board to Reconvene for Official Action
 - A. Consider and Approve Hiring Michelle Davis as Superintendent of Schools
 - B. Consider and Approve contract Interim-Principal Patrick Brewer

7. Superintendent Comments

8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed session meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed session meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on/by 5:00 p.m. on April 10, 2026.

For the Board of Trustees