

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

A Special meeting of the Board of Trustees of the Ezzell Independent School District was held on August 25, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm/All 7 members were present
2. Budget Hearing: (LASA) Comparison
3. Discussed and approved purchase of a new lawn mower.
Motion: Robert Loudon 2nd: Matt Bible Vote: 7-0
4. Approved contracted services with Region 3.
Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0
5. Approved 2024-25 Budget Amendments.
Motion: Catherine Steele 2nd: Matt Bible Vote: 7-0
6. Approved 2025-26 Budget.
Motion: Matt Bible 2nd: Henri Mae McCord Vote: 7-0
7. Approved 2025 M&O Tax Rate (0.6710).
Motion: Matt Bible 2nd: Catherine Steele Vote: 7-0
8. Approved 2025 I&S Tax Rate (0.1966).
Motion: Henri Mae McCord 2nd: Matt Bible Vote: 7-0
9. Closed Session: In: 7:12pm Out: 7:25pm
10. Adjournment 7:27pm
Motion: Matt Bible 2nd: Catherine Steele Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees