

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

A special meeting of the Board of Trustees of the Ezzell Independent School District will be held on March 23, 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. Action Items:
 - a. Consider and Approve TASB Update 126
 - b. Consider and Approve Agriculture Bids for Electric and Exhaust Fan
 - c. Consider and Approve Bids for Perimeter and Secure Fencing
 - d. Consider and Approve Bids for Radios
 - e. Consider and Approve Bids for Visitor Management and Security System
 - f. Consider and Approve Bids for Extended Cameras and Bus Cameras
 - g. Consider and Approve Consulting Services - Ruben Speaking, LLC. (R. Meyer)
 - h. Consider and Approve Resolution to Initiate District of Innovation Process
 - i. Consider and Approve Authorized Signers for Peoples State Bank

4. Closed Session
 - A. Consideration and Approval of the Naming of the Lone Finalist for the position of Superintendent of Schools
 - B. Personnel

5. Board to Reconvene for Official Action
 - A. Consider and Approve Teacher Contracts for 2026-2027
 - B. Consideration and Approval of Lone Finalist for the position of Superintendent of Schools

6. 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 March 12, 2026.

For the Board of Trustees