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 January 9, 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. Public comments/audience participation
   Ike Johnson had questions regarding high school class offerings

3. 2022-23 Financial Audit Report by Roloff, Hnatek & Co
   Chris Culak present the audit with an unmodified opinion

4. Approved previous minutes from: Regular Meeting December 11, 2023
   Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0

5. Reviewed and approved bills
   Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

6. Approved annual financial audit
   Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

7. Superintendent Report
   A. Tax Collections Final monthly totals have not been received yet

8. Closed Session None

9. Adjournment 6:56pm
   Motion: Henri Mae McCord 2nd: Matt Bible Vote: 7-0

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President, Board of Trustees Secretary, Board of Trustees