

**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 February 11, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 8:05pm
All 7 members were present
2. Public comments/audience participation none
3. District Vulnerability Assessment Report was presented in closed session pursuant to TEA rules and regulations
4. Approved previous minutes from: Regular Meeting 1/13/25 & Special Meeting 1/23/25
Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0
5. Reviewed and approved bills
Motion: Matt Bible 2nd: Catherine Steele Vote: 7-0
6. Approved annual retainer with Walsh Gallegos, attorney at law
Motion: Catherine Steele 2nd: Robert Loudon Vote: 7-0
7. Approved Principal contract for Jody Thompson for the 2025-26
Motion: Courtney Baker 2nd: Susan Hermes Vote: 7-0
8. Principal Report – Principal Thompson was not present due to an illness
9. Superintendent Report
A. Tax Collections
10. Closed Session In: 8:20pm Out: 8:30pm
DVA Report
11. Adjournment 8:40pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees