

**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 26, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

- 1. Roll call, establish a quorum, call to order. 6:30pm
Present: Ted Goranson, Matt Bible, Henri Mae McCord, Catherine Steele, Robert Loudon
Absent: Courtney Baker, Susan Hermes

- 2. Budget Hearing

- 3. Approved final payment for the ag building and gym
Motion: Matt Bible 2nd: Catherine Steele Vote: 5-0

- 4. Discussed and approved revoking a student’s transfer for major discipline issues
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0

- 5. Approved 2023-24 Budget Amendments
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0

- 6. Approved 2024-25 Budget
Motion: Catherine Steele 2nd: Henri Mae McCord Vote: 5-0

- 7. Approved 2024 M&O Tax Rate of \$0.6710 which will generate more taxes than last year
Motion: Matt Bible 2nd: Catherine Steele Vote: 5-0

- 8. Approved 2024 I&S Tax Rate of \$0.2186

- 9. Closed Session In: 6:50pm Out: 7:00pm
transfer student

- 10. Adjournment 7:05pm
Motion: Catherine Steele 2nd: Henri Mae McCord Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees