

**NOTICE OF REGULAR MEETING
EZZELL BOARD OF TRUSTESES
EZZELL INDEPENDENT SCHOOL DISTRICT**

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on July 10, 2023 beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Halllettsville, Texas 77964.

The subjects to be discussed or considered upon which 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.
2. Review and approve previous minutes from: Regular Meeting June 20,2023.
3. Action Items
 - a. Consider and approve professional contracts
 - b. Name lone finalist for the position of Superintendent
4. Closed Session
5. Adjournment

If, during the course of the meeting, discussion of any item on the should be held in a closed mootng, 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 authorizing 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 pm, July 4th 2023

For the Board of Trustees