

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

The regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on May 11 , 2026 beginning at 6:30 pm., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964. Board Members: President Ted Goranson, Secretary Matt Bible, Susan Hermes, Robert Loudon, Henri Mae McCord, Courtney Baker, Catherine Steele

The subjects to be discussed 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. Consent Agenda:
 - a. Financial Report
 - b. Bills
 - c. Minutes
4. Communication Items:
 - a. Superintendent Report
 - b. Compensation Plan for 2026-2027
 - c. Budget Workshop #1
5. Action Items:
 - a. Discuss and consider granting the Superintendent the authority to enter an Interlocal Agreement or Cooperative to facilitate and support Early Childhood Public-Private Partnerships.
 - b. Consider and Approve Transfer Students for the 26-27 Academic Year
 - c. Consider and Approve public water system operator
 - d. Consider and Approve Revised 26-27 School Calendar
 - e. Consider and Approve PEIMS Coordinator Subcontractor Maren Downs
 - f. Consider and Approve Fencing Amended Proposal by South Texas Fence and Deck
 - g. Consider and Approve sole provider for Restorative Practices Training by Flippen Leadership
 - h. Consider and Approve a replacement schedule for buses and cost implications of retro-fitting.
 - i. Consider and Review the curriculum and plan for the implementation of Children's Internet Protection Act.
 - j. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of an employee
6. Closed Session
 - A. Personnel
 - B. Safety and Security
7. Board to Reconvene for Official Action

- A. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of an employee

8. 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 May 7, 2026

For the Board of Trustees