

**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 April 8, 2025, 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, Susan Hermes, Matt Bible, Courtney Baker, Henri Mae McCord,
Catherine Steele
Absent: Robert Loudon
2. Public comments/audience participation None
3. Consent agenda:
Minutes from Regular Meeting March 10, 2025
April bills
Motion: Catherine Steele 2nd: Matt Bible Vote: 6-0
4. Approved transfer students for the 2025-26 school year
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0
5. Approved calendar (Option 2) for the 2025-26 school year
Motion: Matt Bible 2nd: Catherine Steele Vote: 6-0
6. Approved agreement with the DeWitt-Lavaca Special Ed Coop (2025-26)
Motion: Courtney Baker 2nd: Henri Mae McCord Vote: 6-0
7. Approved Instructional Materials Allotment Certification and Access to EMAT (2025-26)
Motion: Matt Bible 2nd: Catherine Steele Vote: 6-0
8. Principal Report
9. Superintendent Report
 - A. Tax Collections
 - B. Update on backup generator Still waiting for quotes
 - C. Easter Picnic Thursday 4/17
10. Closed Session In: 6:53pm Out: 7:09pm
Transfer students
11. Adjournment 7:12pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees