

**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 July 8, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
All 7 members were present
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting June 10, 2024
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0
4. Reviewed and approved bills
Motion: Catherine Steele 2nd: Matt Bible Vote: 7-0
5. Approved transfer students for the 2024-25 school year
Motion: Robert Loudon 2nd: Courtney Baker Vote:
6. Approved resolution to appoint Deborah Sevcik, Lavaca County Tax Assessor-Collector, to calculate the 2024 effective tax rate and rollback rate for Ezzell ISD
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0
7. Discussed and approved raising student lunch prices to \$3.50
Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0
8. Approved 4 professional contracts (**see list**)
Motion: Catherine Steele 2nd: Matt Bible Vote: 7-0
9. Discussed salary scale for professionals and paraprofessionals. The board wanted additional budget analysis to see if raises were possible
10. Campus Report – Jody Thompson reported on the students retaking the EOC exams
11. Superintendent Report
 - A. Tax Collection final monthly collection had not been received yet
 - B. Enrollment update current enrollment for the new year was at 129
 - C. Timeline for setting tax rate and budget for 2024-25
 - D. Professional development plan for the 2024-25 school year
12. Closed Session In: 7:24pm Out: 7:29pm
Personnel
13. Adjournment 7:30pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0