

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

A special meeting of the Board of Trustees of the Ezzell Independent School District will be held on August 28, 2023, beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered 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.
2. Budget Hearing
3. Action Items:
 - A. Consider and approve the Region 3 contracted services
 - B. Discuss and approve action on gym AC unit
 - C. Discuss and approve extending the Depository Contract with Peoples State Bank
 - D. Consider and discuss increasing substitute pay
 - E. Discuss ag shop details and quotes
 - F. Approve 2022-23 Budget Amendments
 - G. Approve 2023-24 Budget
 - H. Approve 2023 M&O Tax Rate
 - I. Approve 2023 I&S Tax Rate
 - J. Discuss and consider the resignation, reassignment and/or duties of an employee
4. Closed Session
5. 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., August 24, 2023.

For the Board of Trustees