MINUTES OF SPECIAL MEETING
EZZELL BOARD OF TRUSTEES

A special meeting of the Board of Trustees of the Ezzell Independent School District was held on December 18, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:37pm
   Present: Ted Goranson, Susan Hermes, Matt Bible, Robert Loudon
   Absent: Courtney Baker, Catherine Steele, Henri Mae McCord

2. Possible action regarding resignation/retirement of the Superintendent
   The motion was to accept the agreement between Michael Hannum and Ezzell ISD as discussed in closed session
   Motion: Ted Goranson 2nd: Susan Hermes Vote: 4-0

3. Closed Session In: 6:37pm Out: 6:45pm
   Deliberation regarding resignation/retirement of Superintendent

4. Adjournment 6:50pm
   Motion: Matt Bible 2nd: Robert Loudon Vote: 4-0

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President, Board of Trustees Secretary, Board of Trustees