

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

A special meeting of the Board of Trustees of the Ezzell Independent School District was held on January 29, 2026, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:33pm  
Present: Ted Goranson, Susan Hermes, Matt Bible, Robert Loudon, Henri Mae McCord  
Absent: Courtney Baker, Catherine Steele
  
2. Motion to hire Michelle Davis as the interim Superintendent  
Motion: Matt Bible                      2<sup>nd</sup>: Susan Hermes                      Vote: 5-0
  
3. Approved the timeline for the Superintendent search presented by Geneva Jones Law Firm  
Motion: Matt Bible                      2<sup>nd</sup>: Robert Loudon                      Vote: 5-0
  
4. Closed Session                      In: 6:35pm                      Out: 7:50pm  
Discussed expectations, salary and details for interim
  
5. Adjournment                      8:02pm  
Motion: Matt Bible                      2<sup>nd</sup>: Robert Loudon                      Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees