

**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 November 13, 2023, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:34pm  
Present: Ted Goranson, Matt Bible (6:40), Susan Hermes, Henri Mae McCord, Catherine Steele  
Absent: Robert Loudon, Courtney Baker
2. Public comments/audience participation none
3. Approved minutes from: Regular Meeting October 9, 2023  
Motion: Susan Hermes 2<sup>nd</sup>: Catherine Steele Vote: 4-0
4. Reviewed and approved bills  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
5. Approved final tax roll for 2023  
Motion: Matt Bible 2<sup>nd</sup>: Catherine Steele Vote: 5-0
6. Approved Campus/District Improvement Plan  
Motion: Catherine Steele 2<sup>nd</sup>: Matt Bible Vote: 5-0
7. Discussed and casted all 92 votes for Alice Janak for the Lavaca County Appraisal District Board of Director  
Motion: Henri Mae McCord 2<sup>nd</sup>: Susan Hermes Vote: 5-0
8. Set FIRST Hearing in December 11, 2023 at 6:30pm
9. Approved a job order contract with Weaver and Jacobs for the interior of the ag shop along with a resolution to use them through Purchasing Coop of America  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
10. Consider and approve TASB Policy Update 120 affecting (LOCAL) CB, CKB, FFI, FNG, FO,  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
11. Principal Report
  - A. Campus report
12. Superintendent Report
  - A. Tax Collections
  - B. Ag shop update
  - C. Preliminary FIRST report

13. Closed Session      In: 7:05pm      Out: 7:23pm  
    Student discipline issues

14. Adjournment      7:25pm  
    Motion: Henri Mae McCord      2<sup>nd</sup>: Susan Hermes      Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees