

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

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on November 18, 2024, at 6:30pm in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed 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. Public comments/audience participation
3. Administer oath to newly elected trustees
4. Election of officers
5. Review and approve previous minutes from: Regular Meeting October 21, 2024
6. Review and approve bills
7. Action Items:
 - A. Consider and approve TASB Policy Update 123 affecting (LOCAL) BBD,BBFA,CKC,CKED, CQC,DGBA,EEH,EF,EFA,EFB,FNG & GF
 - B. Consider and approve transfer students
 - C. Discuss and consider purchasing a van and/or small bus
 - D. Discuss and consider the status of Friday Day care
8. Principal Report
9. Superintendent Report
 - A. Tax Collections
 - B. DVA
10. Closed Session
11. 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 6:00 p.m., November 15, 2024.

For the Board of Trustees