

**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 was held on May 10, 2022, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:33pm
Present: Henri Mae McCord, Ted Goranson, Susan Hermes, Angela Hartmann, Courtney Baker
Absent: Matt Bible, Robert Loudon

2. Approved previous minutes from: Regular Meeting April 19, 2022
Special Meeting April 26, 2022
Motion: Ted Goranson 2nd: Courtney Baker Vote: 5-0

3. Reviewed and approved bills
Motion: Ted Goranson 2nd: Susan Hermes Vote: 5-0

4. Approved transfer students for the 2021-22 school year *see list
Motion: Ted Goranson 2nd: Courtney Baker Vote: 5-0

5. Approved submitting application for staff development minutes waiver for the 2022-23 year
Motion: Ted Goranson 2nd: Courtney Baker Vote: 5-0

6. Approved amending the school calendar for the 2022-2023 school year
Motion: Ted Goranson 2nd: Susan Hermes Vote: 5-0

7. Accepted the retirement/resignation of first grade teacher, Melissa Pokluda
Motion: Ted Goranson 2nd: Courtney Baker Vote: 5-0

8. Superintendent Report
A. Tax Collections 95.92% collected
B. STAAR testing
C. May Board Training
D. End of year activities

9. Closed Session In: 6:37pm Out: 7:13pm
Discuss transfer students

10. Adjournment 7:22pm
Motion: Ted Goranson 2nd: Susan Hermes Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees