

EZZELL INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting MINUTES

Date: Monday, August 10, 2026
Time: 6:30pm
Location: Ezzell School Library
20500 FM 531, Hallettsville, Texas 77964



Board Members: President Ted Goranson, Secretary Matt Bible, Susan Hermes, Robert Loudon, Henri Mae McCord, Courtney Baker, Catherine Steele

The subjects to be discussed or considered, upon which any formal action was 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 - 6:31pm
 - a. Members Present: Ted Goranson, Susan Hermes, Matt Bible, Susan Hermes, Robert Loudon (6:38pm), Michelle Davis, Kimberlyn Mican
 - i. Guests: Shelby Barton (Ezzell ISD Nurse/Safety+Security)
 - b. Members Absent: Courtney Baker
2. Public Comments
3. Consent Agenda: Motion to approve - Catherine Steele, 2nd - Matt Bible, all ayes approved
 - a. Review and approve Financial Report
 - b. Review and approve Budget YTD
 - c. Review and approve August Bills
 - d. Review and approve Minutes from regular meeting in July
4. Communication Items:
 - a. Superintendent Report
 - i. Tax report
 - ii. Corner Field w Signage needs cleaning before school starts
 - iii. HVAC report
 - iv. Portable Bldg Report
 - b. 2026 Safety and Security Audit District Audit Tool (DAR) Overview
5. Action Items:
 - a. Consider and approve the new/updated cafeteria prices for 2026-2027
 - i. Motion to approve: Matt Bible, 2nd: Susan Hermes, all ayes approved
 - b. Consider and approve - annual Financial Auditor
 - i. Motion to approve: Ted Goranson, 2nd: Susan Hermes, all ayes approved
 - c. Consider and approve the course catalog for 2026-2027
 - i. Motion to approve: Matt Bible, 2nd: Catherine Steele, all ayes approved
 - d. Set date for Public Hearing (August 24, 2026) to discuss upcoming budget and proposed tax rate
 - i. Motion to approve: Matt Bible, 2nd: Susan Hermes, all ayes approved
 - e. Post notice for November election
 - i. **TABLED to August 24th public hearing meeting**
 - f. Consider and approve the establishment of SHAC for 2026-2027
 - i. Motion to approve: Robert Loudon, 2nd: Catherine Steele, all ayes approved

- g. Consider and approve the 2026-2027 Student Code of Conduct
 - i. Motion to approve: Matt Bible, 2nd: Henri Mae McCord, all ayes approved
 - h. Consider and approve the 2026-2027 Student Handbook
 - i. Motion to approve: Susan Hermes, 2nd: Matt Bible, all ayes approved
 - i. Consider and approve the 2026-2027 Employee Handbook
 - i. Motion to approve: Matt Bible, 2nd: Robert Loudon, all ayes approved
 - j. Consider and approve the Region 3 contracted services
 - i. Motion to approve: Matt Bible, 2nd: Catherine Steele, all ayes approved
 - k. Consider and approve the adjunct faculty request
 - i. Motion to approve: Matt Bible, 2nd: Robert Loudon, all ayes approved
6. Closed Session - 6:59pm-7:25pm
- A. Personnel
 - B. TGC 551.076: Security personnel, devices, and/or security audits
 - C. Transfer Students
7. Board to Reconvene for Official Action
- A. Consider and approve confidential security personnel
 - a. Motion to approve: Matt Bible, 2nd: Robert Loudon, all ayes approved
 - B. Consider and approve hiring new teachers
 - a. Motion to approve: Matt Bible, 2nd: Catherine Steele, all ayes approved
 - C. Consider and approve new transfer students
 - a. Motion to approve: Susan Hermes, 2nd: Robert, all ayes approved
8. Adjournment - 7:27pm

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 authorizing 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 5:00 p.m. on April 10, 2026.

For the Board President

For the Board Secretary