

**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 September 9, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Courtney Baker, Catherine Steele,
Robert Loudon
Absent: Henri Mae McCord
2. Public comments/audience participation None
3. Approved previous minutes from: Special Meeting 5, 2024
Regular Meeting August 12, 2024
Special Meeting August 26, 2024
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
4. Reviewed and approve bills
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0
5. Approved transfer student for 2024-25 year
Motion: Robert Loudon 2nd: Susan Hermes Vote: 6-0
6. Approved the Campus/District Improvement Plan
Motion: Robert Loudon 2nd: Matt Bible Vote: 6-0
7. Approved the cancellation of the November election for school board positions. There were 3 applicants for 3 positions
Motion: Robert Loudon 2nd: Susan Hermes Vote: 6-0
8. Principal Report by Jody Thompson
9. Superintendent Report
A. Tax Collections 98.72% collected
10. Closed Session None
11. Adjournment 7:05pm
Motion: Catherine Steele 2nd: Matt Bible Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees