MINUTES OF SPECIAL MEETING
EZZELL BOARD OF TRUSTEES

A special meeting of the Board of Trustees of the Ezzell Independent School District will be held on May 30, 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, Henri Mae McCord, Robert Loudon, Catherine Steele
   Abent: Courntey Baker

2. Discussed climate survey results and created a plan of action with a priority list of issues to be addressed

3. Accepted the resignation of Stephanie Muehr (PreK/Kinder) and Kaci Rother (1st grade)
   Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0

4. Approved professional contracts Alicia Garcia (PreK/Kinder) and Haley Rosales (1st grade)
   Motion: Susan Hermes 2nd: Matt Bible Vote: 6-0

5. Closed Session In: 6:48pm Out: 8:24pm
   Clinate Survey results

6. Adjournment 8:25pm
   Motion: Susan Hermes 2nd: Matt Bible Vote: 6-0

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President, Board of Trustees Secretary, Board of Trustees