

**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 November 18, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm  
All seven members were present. (Catherine Steele 6:35)
2. Public comments/audience participation None
3. Administer oath to newly elected trustees  
Maren Downs, notary, swore in Ted Goranson, Susan Hermes and Henri Mae McCord
4. Election of officers – a motion was made to keep the same three officers  
Goranson – President, Hermes – Vice President, Bible – Secretary  
Motion: Matt Bible 2<sup>nd</sup>: Henri Mae McCord Vote: 7-0
5. Approved previous minutes from: Regular Meeting October 21, 2024  
Motion: Susan Hermes 2<sup>nd</sup>: Matt Bible Vote: 7-0
6. Reviewed and approved bills  
Motion: Susan Hermes 2<sup>nd</sup>: Courtney Baker Vote: 7-0
7. Approved TASB Policy Update 123 affecting (LOCAL) BBD,BBFA,CKC,CKED,  
CQC,DGBA,EEH,EF,EFA,EFB,FNG & GF  
Motion: Matt Bible 2<sup>nd</sup>: Courtney Baker Vote: 7-0
8. Approved transfer students (See list)  
Motion: Matt Bible 2<sup>nd</sup>: Robert Loudon Vote: 7-0
9. Approved purchasing a small bus used bus from American Bus Sales  
Motion: Matt Bible 2<sup>nd</sup>: Courtney Baker Vote: 7-0
10. Approved purchasing a new Ford Transit Van from Cavender Auto  
Motion: Matt Bible 2<sup>nd</sup>: Henri Mae McCord Vote: 7-0
11. Discussed the status of Friday Daycare with only one family attending each Friday  
Motion to discontinue Friday Daycare due to lack of need and participation  
Motion: Ted Goranson 2<sup>nd</sup>: Matt Bible Vote: 7-0
12. Principal Report – Thompson reported on the daily activities, minimum discipline issues and upcoming events

13. Superintendent Report

- A. Tax Collections 11.44% collected in the first month
- B. DVA

Berckenhoff reported on the Assessment walk through with the TEA representative. All went well, but there are a few items that have to be fixed, such as installing peep holes and closure mechanisms in the solid gym doors and ag doors.

14. Closed Session In: 7:03pm Out: 7:15pm  
Transfer Students

15. Adjournment 7:20pm  
Motion: Catherine Steele 2<sup>nd</sup>: Susan Hermes Vote:7-0

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President, Board of Trustees

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Secretary, Board of Trustees