

EZZELL INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting MINUTES

Date: Monday, September 14, 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 - 6:30pm
 - a. Members Present: Ted Goranson, Susan Hermes, Matt Bible, Susan Hermes, Henri Mae McCord, Michelle Davis, Kimberlyn Mican
 - i. Guests: Clayton Leopold, Carie Patrick
 - b. Members Absent: Courtney Baker, Robert Loudon
2. Public Comments - **none**
3. Review and approve previous minutes from: Regular Meeting August 10, 2026, Special Meeting of August 24, 2026, and Special Meeting August 31, 2026
 - a. Motion to approve - Matt Bible, 2nd - Catherine Steele, all ayes approved
4. Review and approve Consent Agenda
 - a. Motion to approve - Matt Bible, 2nd - Catherine Steele, all ayes approved
5. Superintendent Report
 - a. Dickson Allen Foundation
 - b. Mental Health First Aide - 50% of staff must be trained this year and 75% next year
 - c. Budget/Actuals
6. Hear Public Testimony on Compliance with SB 12/Texas Education Code 39.008
 - a. **No public testimony was made.**
7. Action Items:
 - a. Consider Board Certification of Ezzell ISD compliance with all Senate Bill 12 passed by the regular 89th session of the Legislature
 - i. Motion to approve: Matt Bible, 2nd: Susan Hermes, all ayes approved
 - b. Consider and approve updated Employee Compensation Plan
 - i. Motion to approve: Catherine Steele, 2nd: Matt Bible, all ayes approved
 - c. Consider and approve updated calendars
 - i. Motion to approve: Matt Bible, 2nd: Susan Hermes, all ayes approved
 - d. Consider and approve General Employability Skills CTE Course
 - i. Motion to approve: Ted Goranson, 2nd: Henri Mae McCord, all ayes approved
 - e. Consider and approve Safety and Security Professional Contracting Services
 - i. Motion to approve: Matt Bible, 2nd: Susan Hermes, all ayes approved

- f. Consider and approve waiver for Private School Partnership 85% pass through exception for the 26-27 school year
 - i. Motion to approve: Catherine Steele, 2nd: Matt Bible, all ayes approved
 - g. Consider and approve policy revisions to align with the District of Innovation plan, implementation of a high school, and safety and security changes
 - i. Motion to approve: Catherine Steele, 2nd: Matt Bible, all ayes approved
- 6. Closed Session - 7:25pm-7:44pm
 - A. Consider changes to personnel status
- 7. Adjournment - 7:45pm

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