

EZZELL INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting AGENDA

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 may be 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.
2. Public Comments
3. Consent Agenda:
 - 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
 - b. Consider and approve - annual Financial Auditor
 - c. Consider and approve the course catalog for 2026-2027
 - d. Set date for Public Hearing to discuss upcoming budget and proposed tax rate
 - e. Post notice for November election
 - f. Consider and approve the establishment of SHAC for 2026-2027
 - g. Consider and approve the 2026-2027 Student Code of Conduct
 - h. Consider and approve the 2026-2027 Student Handbook
 - i. Consider and approve the 2026-2027 Employee Handbook
 - j. Consider and approve the Region 3 contracted services
 - k. Consider and approve the adjunct faculty request
6. Closed Session
 - A. Personnel
 - B. TGC 551.076: Security personnel, devices, and/or security audits
 - C. Transfer Students
7. Board to Reconvene for Official Action
 - 1) Consider and approve confidential security personnel
 - 2) Consider and approve hiring new teachers
 - 3) Consider and approve new transfer students
8. Adjournment

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 authoring 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 June 3, 2026.

For the Board of Trustees