

**NOTICE OF Regular MEETING  
EZZELL BOARD OF TRUSTEES  
EZZELL INDEPENDENT SCHOOL DISTRICT**

The regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on **June 8, 2026** beginning at 6:00 pm., in the Ezzell School Library at 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. Announcement by the President
2. Closed Session Pursuant to Texas Government Code §§551.071, 551.074, and 551.0821 to Consult with Legal Counsel and Deliberate Regarding a Level Three Grievance Appeal Under Board Policy FNG(LOCAL) Involving Personally Identifiable Student Information.
3. Board to Reconvene for Official Action
4. Public Comments
5. Consent Agenda:
  - a. Financial Report
  - b. Bills
  - c. Minutes
6. Communication Items:
  - a. Superintendent Report
    - i. RM Accomplishments
    - ii. Preliminary STAAR Scores
7. Action Items:
  - a. Consider and Approve the District of Innovation Plan for 2026 to 2031
  - b. Consider and Approve water service provider agreement for 2026
  - c. Consider and approve compensation plan for 2026-2027
  - d. Consider and approve amended compensation plan for 2025-2026
  - e. Consider and approve TASB Update 127
  - f. Consider and approve the purchase of a portable building for Transportation and Storage
6. Closed Session
  - A. Personnel
  - B. Student Transfers
  - C. Safety and Security
7. Board to Reconvene for Official Action
  - A. Consider and approve new teacher contracts
  - B. Consider and Approve additional Transfer Students for the 26-27 Academic Year
  - C. Consider and Approve exceptions for doors

## 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 May 7, 2026

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For the Board of Trustees