

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

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on February 21, 2023, beginning immediately after training meeting, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered 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/audience participation
3. FFA Officer presentation
4. 2021-22 TAPR Accountability Report
5. Review and approve previous minutes from: Regular Meeting January 17, 2023
6. Review and approve bills
7. Action Items:
  - A. Discuss and consider recommendations for future site plan by architect, Billy Berger
  - B. Discuss and consider ag shop plans
  - C. Consider and approve retainer with Walsh, Gallegos, attorney at law
  - D. Approve the purchase of a 2019 Passenger Van
  - E. Consider and approve TASB Policy Update 119 affecting (LOCAL) CPC, DMA, EHAA, EHB, EHBA, EHBB, FFBA, FFH
  - F. Discuss and Act on Superintendent's contract
  - G. Accept the resignation of Board Member, Angela Hartmann
8. Superintendent Report
  - A. Tax Collections
  - B. Schedule Team of 8 training
9. Closed Session
10. 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., February 17, 2023