

**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 October 21, 2024 in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:35pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Catherine Steele
Absent: Courtney Baker, Robert Loudon
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting September 9, 2024
Motion: Matt Bible 2nd: Catherine Steele Vote: 5-0
4. Reviewed and approved bills
Motion: Susan Hermes 2nd: Matt Bible Vote: 5-0
5. Discussed purchasing a used 35 passenger bus and a new transit van. The board requested quotes on a new bus instead and wanted to wait before deciding on the van.
6. Approved transfer students
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0
7. Principal Report – Ms. Thompson reported on the campus events
8. Superintendent Report
 - A. Tax Collections 99.11% collected
 - B. Enrollment 131 students are currently enrolled, more scheduled to come in
9. Closed Session In: 7:00pm Out: 7:16pm
Transfer students
10. Adjournment 7:40pm
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees