

**MINUTES 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 was held on September 8, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:32pm/All 7 members were present.
2. Public Comments None
3. Consent Agenda:
 - a. Minutes: Regular Meeting August 11, 2025
 - b. Minutes: Special Meeting August 25, 2025
 - c. September billsMotion: Courtney Baker 2nd: Matt Bible Vote: 7-0
4. Discussed and approved adult lunch price increase to \$4.75.
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0
5. Approved TASB Policy Update 125.
Motion: Catherine Steele 2nd: Susan Hermes Vote: 7-0
6. Approved Agrilife adjunct faculty request.
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0
7. Approved mandated consent forms.
Motion: Courtney Baker 2nd: Matt Bible Vote: 7-0
8. Discussed the Employee Handbook and suggested revision and for a copy when completed.
9. Approved 2025-2026 Student Code of Conduct.
Motion: Courtney Baker 2nd: Susan Hermes Vote: 7-0
10. Discussed the new side-by-side bids and requested a look at standard versions and new bids.
11. Closed Session In: 7:02 Out: 7:35
Student issue
12. Adjournment 7:36pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees