

**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 January 13, 2025, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm  
Present: Ted Goranson, Susan Hermes, Matt Bible, Catherine Steele, Henri Mae McCord  
Absent: Robert Loudon, Courtney Baker
2. Public comments/audience participation none
3. FIRST Hearing – The district received an A
4. Approved previous minutes from: Regular Meeting December 9, 2024  
Motion: Matt Bible 2<sup>nd</sup>: Henri Mae McCord Vote: 5-0
5. Reviewed and approved bills  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
6. Approved resolution for the Lavaca County Hazard Mitigation Plan  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0
7. Discussed the Guardian Program allocations/expenditures for those willing to be a guardian.  
The board requested more information and it will be discussed again at the next meeting
8. Principal Report – Jody Thompson reported
9. Superintendent Report
  - A. Tax Collections 75.11% collected
  - B. Financial audit Will be finished by the 23<sup>rd</sup> for approval
10. Closed Session In: 7:06 Out: 7:09  
Student issue
11. Adjournment 7:09pm  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees