

**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 December 9, 2024, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:40pm
Present: Ted Goranson, Susan Hermes, Matt Bible, Henri Mae McCord, Courtney Baker
Catherine Steele
Absent: Robert Loudon
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting November 18, 2024
Motion: Courtney Baker 2nd: Susan Hermes Vote: 6-0
4. Reviewed and approved bills
Motion: Henri Mae McCord 2nd: Matt Bible Vote: 6-0
5. Approved final tax roll for 2024
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0
6. Approved standing orders for EISD Nurse Clinic as provided by Region 3 Scholl Health Dept.
under the medical direction of Dr. John McNeill
Motion: Courtney Baker 2nd: Catherine Steele Vote: 6-0
7. Approved an employee retention stipend for \$600 to be dispersed in December
Motion: Matt Bible 2nd: Catherine Steele Vote: 6-0
8. Set date for FIRST Hearing January 13, 2025 at 6:30pm
9. Principal Report
10. Superintendent Report
A. Tax Collections
B. Christmas Play Dec 17 at 7:00pm
11. Closed Session In: 7:16pm Out: 7:23pm
Student issues
12. Adjournment 7:24pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees