EZZELL INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting AGENDA

Date: Monday, September 14, 2026
Time: 6:30pm
Location: Ezzell School Library
20500 FM 531, Hallettsville, Texas 77964

Board Members: President Ted Goranson, Secretary Matt Bible, Susan Hermes, Robert Loudon, Henri Mae McCord, Courtney Baker, Catherine Steele

The subjects to be discussed 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.)

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1. Roll call, establish a quorum, call to order.

2. Public Comments

3. Review and approve previous minutes from: Regular Meeting August 10, 2026, Special Meeting of August 24, 2026 and Special Meeting of August 31, 2026

4. Review and approve Consent Agenda

5. Superintendent Report
   a. Dickson Allen Foundation
   b. Mental Health First Aide
   c. Budget/Actuals

6. Hear Public Testimony on Compliance with SB 12/Texas Education Code 39.008

7. Action Items:
   a. Consider Board Certification of Ezzell ISD compliance with all Senate Bill 12 passed by the regular 89th session of the Legislature.
   b. Consider and Approve Updated Employee Compensation Plan
   c. Consider and Approve Updated Calendars
   d. Consider and Approve General Employability Skills CTE course

8. Closed Session
   a. Consider changes to personnel status

9. 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. on June 3, 2026.

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For the Board of Trustees