

EZZELL INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting AGENDA

Date: Monday, July 13, 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.)

1. Roll call, establish a quorum, call to order.
2. Public Comments
3. Consent Agenda:
 - a. Financial Report
 - b. Budget YTD
 - c. Bills- June and July
 - d. Minutes
4. Communication Items:
 - a. Superintendent Report
 - i. Tax report
 - ii. STAAR Scores
5. Action Items:
 - a. Consider and Approve the District of Innovation Plan for 2026 to 2031
 - b. Consider and Approve the Strategic Plan for 2026-2029
 - c. Consider and approve compensation plan for 2026-2027
 - d. Consider and Approve Exceptions for doors
 - e. Consider and Approve Exception for HB3 Security Officer
 - f. Consider and Approve Transfer board policy revision of FDA Local
 - g. Consider and Approve Tax Assessor Collector
 - h. Consider and Approve Replacement/Modification of Gym Doors
 - i. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, certification waiver and/or dismissal of an employee
 - j. Consider and Approve vendor for Transportation field stone reinforcement/replacement
 - k. Consider and Approve waivers for 5 uncertified teachers
6. Closed Session
 - A. Personnel
 - B. Safety and Security
 - C. Transfer Students
7. Board to Reconvene for Official Action
 - 1) Consider and approve new teacher contracts
 - 2) Consider and Approve additional Transfer Students for the 26-27 Academic Year

8. 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.

For the Board of Trustees