

**NOTICE 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 will be held on December 11, 2018, beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered 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. 2017-18 Financial Audit Report
3. Swear in newly elected board member Tina Baranowski
4. Public comments/audience participation
5. Review and approve previous minutes from: Regular Meeting November 13, 2018
6. Review and approve bills
7. Action Items:
 - A. Consideration and take possible action regarding the settlement offer from Don Krueger Construction, Co. related to the District's Additions and Renovations Project, including accepting, rejecting, and/or countering the offer.
8. Superintendent Report
 - A. Tax Collections
 - B. Construction/Audit Update
 - C. Christmas Play
9. Closed Session

Pursuant to Texas Government Code Sections 551.071 and 551.129, seek legal advice from the District's regarding the potential legal claims and related settlement offer from Don Krueger Construction, Co. related to the District's Additions and Renovations Project.
10. 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., December 7, 2018.

For the Board of Trustees