

**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 July 14, 2020, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

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/audience participation
3. Review and approve previous minutes from: Regular Meeting June 9, 2020  
Training Meeting June 18, 2020
4. Review and approve bills
5. Action Items:
  - A. Consider and approve finance contract with Government Capital for gymnasium
  - B. Consider and approve House Bill 3 Board Goals
  - C. Open and accept sealed bids for Morgan building
  - D. Discuss 2020-21 Budget and Tax Rates
  - E. Set Date for Public Hearing to discuss 2020-21 Budget and Proposed Tax Rate
6. Superintendent Report
  - A. Tax Collections
  - B. Strong start plan for reopening school in August
  - C. Misc projects for campus improvement
  - D. Planning calendar for adoption of 2019 Tax Rate and Budget
7. Closed Session
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 authorizing 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., July 10, 2020.

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For the Board of Trustees