

**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 June 11, 2019, in the Ezzell School Cafetorium at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:32pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Robert Loudon, Angela Hartmann,
Susan Hermes
Absent: Tina Baranowski
2. Public comments/audience participation
Roberto Rosas spoke in favor of stopping the cell tower construction so close to the school
Brinda Cullar spoke in favor of AT&T, their practices and the tower
3. Approved previous minutes from: Regular Meeting May 16, 2019
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
5. Approved the Resolution to appoint Deborah Sevcik, Lavaca County Tax Assessor-Collector, to calculate the 2019 effective tax rate and rollback rate for Ezzell ISD
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
6. Approved the TASB Policy update 113 affecting (LOCAL) BBE,BDD,BJCD,CI,CO,COA, COB,CRB,EFD,EHBA,EHBAF,FNF
Motion: Robert Loudon 2nd: Ted Goranson Vote: 6-0
7. Jessica Rosas presented information regarding the dangers of cell towers and the discrepancies in the FCC/historical applications
8. Action regarding Cause No. 2019-05-24215CV; *Ezzell Independent School District v. Frances Elaine Heinemann*; In the 25th-2 Judicial District Court, Lavaca County, Texas.
A motion was made to authorize the superintendent to work with legal counsel to proceed as discussed in closed session
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
9. A motion was made to accept the reassignment of Emily Pokluda from a paraprofessional position to the 3rd grade teaching position and approve a professional contract.
Motion: Ted Goranson 2nd: Susan Hermes Vote: 6-0

10. Superintendent Report

- A. Tax Collections 98.51% collected
- B. Gym Construction Update working on new quotes for the building and A/C
- C. Schedule Budget workshop set for July 9 before the regular meeting
- D. Summer Schedule

11. Closed Session In: 7:02pm Out: 8:05pm

Pursuant to Texas Government Code section 551.129 and 551.071, seek advice from legal counsel regarding Cause No. 2019-05-24215CV; *Ezzell Independent School District v. Frances Elaine Heinemann*; In the 25th-2 Judicial District Court, Lavaca County, Texas.

12. Adjournment 8:38pm

Motion: Robert Loudon 2nd: Matt Bible Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees