

**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 February 12, 2019, beginning at 7:00 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. TAPR Hearing
3. Review and approve previous minutes from: Regular Meeting January 8, 2019
4. Review and approve bills
5. Action Items:
  - A. Consider and approve retainer with Walsh, Gallegos, attorney at law
  - B. Approve TASB Policy Update 112
  - C. Consider and approve transfer students
  - D. Consideration and take possible action regarding the potential settlement with from Don Krueger Construction, Co. related to the District's Additions and Renovations Project, including accepting, rejecting, and/or countering settlement offer and/or approval of settlement agreement.
  - E. Discuss and consider Superintendent's annual salary
6. Superintendent Report
  - A. Tax Collections
  - B. Gym Construction Update
  - C. Enrollment/Attendance
7. 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/counteroffer/proposed agreement with Don Krueger Construction, Co. related to the District's Additions and Renovations Project.
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., February 8, 2019.