

**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 January 8, 2019, 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. Review and approve previous minutes from: Regular Meeting December 11, 2018
3. Review and approve bills
4. Action Items:
 - A. Consider and approve new Mileage Reimbursement Rate
 - B. Superintendent's evaluation
 - C. Consider/Act on Superintendent Contract
5. Superintendent Report
 - A. Tax Collections
 - B. Construction Audit Update
 - C. Gym Construction Update
6. Closed Session
7. 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., January 4, 2019.

For the Board of Trustees