

**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 January 12, 2021, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:35pm
Absent: Angela Hartmann
2. Public comments/audience participation
3. Approved previous minutes from Regular Meeting December 8, 2020
Motion: Matt Bible 2nd: Courtney Baker Vote: 6-0
4. Reviewed and approved bills
Motion: Ted Goranson 2nd: Susan Hermes Vote: 6-0
5. Approved committing funds in the general fund balance to the following:
 \$100,000 Purchase new bus and/or repairs
 \$ 65,000 Misc Construction projects
 \$150,000 Unfunded mandates by TEA and/or COVID-19 expenses
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
6. Approved the Campus/District Improvement Plan for 2020-2021
Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0
7. Superintendent's evaluation
8. Extend the Superintendent's contract by one year to June 30, 2023
Motion: Matt Bible 2nd: Ted Goranson Vote: 6-0
9. Superintendent Report
 - A. Tax Collections 79.86% collected
 - B. Enrollment/Attendance 80 students/98.07%
 - C. January/February calendar
10. Closed Session In:7:05pm Out: 8:04pm
 Superintendent's evaluation
11. Adjournment 8:18pm
 Motion: Matt Bible 2nd: Robert Loudon Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees