

**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 March 19, 2019, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:42  
All 7 members were present
  
2. Approved previous minutes from: Regular Meeting February 12, 2019  
Motion: Ted Goranson                      2<sup>nd</sup>: Robert Loudon                      Vote: 7-0
  
3. Reviewed and approved bills  
Motion: Ted Goranson                      2<sup>nd</sup>: Tina Baranowski                      Vote: 7-0
  
4. Consideration and take possible action regarding the bid for the gymnasium construction.  
Brant Jacobs presented the initial bid and drawing. The board asked him to seek more bids for the dirt work, concrete foundation and the pre-engineered building in hopes of getting the total price down.
  
5. A motion was made to reject Krueger's offer and authorize the superintendent and legal counsel to continue negotiations and execute the settlement agreement as discussed in closed session.  
Motion: Tina Baranowski                      2<sup>nd</sup>: Matt Bible                      Vote: 7-0
  
6. Teacher Contracts were approved for all 8 current teachers. (see list)  
Motion: Ted Goranson                      2<sup>nd</sup>: Matt Bible                      Vote: 7-0
  
7. Superintendent Report
  - A. Tax Collections                      95.98% collected
  - B. Spring schedule of events
  
8. Closed Session              In: 7:00pm                      Out: 7:45pm  
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.
  
9. Adjournment                      9:07pm  
Motion: Robert Loudon                      2<sup>nd</sup>: Susan Hermes                      Vote: 7-0

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President, Board of Trustees

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Secretary, Board of Trustees