

**MINUTES OF SPECIAL MEETING
EZZELL BOARD OF TRUSTEES**

A special meeting of the Board of Trustees of the Ezzell Independent School District was held on July 9, 2019, in the Ezzell School Cafeteria at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Susan Hermes, Robert Loudon
Angela Hartmann
Absent: Tina Baranowski
2. Budget Workshop
Main topic was the effects/requirements of House Bill 3.
Teacher minimum salary scale and the mandated increases were discussed at length.
The funding formula has changed with an increase in the basic allotment.
The compressed tax rate has changed affecting the max rate EISD can charge.
3. Adjournment 7:37pm
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees