

**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 May, 16 2019, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:02pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Susan Hermes
Absent: Robert Loudon, Tina Baranowski, Angela Hartmann

2. Reviewed and approved previous minutes from: Regular Meeting April 9, 2019
Motion: Ted Goranson 2nd: Susan Hermes Vote: 4-0

3. Reviewed and approved bills
Motion: Ted Goranson 2nd: Matt Bible Vote: 4-0

4. Approved depository contract extension with Peoples Sate Bank
Motion: Ted Goranson 2nd: Matt Bible Vote: 4-0

5. Amended the Calendar for the 2019-20 school year to coincide spring break with all of the area schools
Motion: Ted Goranson 2nd: Matt Bible Vote: 4-0

6. Approved Transfer Students for the 2019-2010 school year (*see list)
Motion: Matt Bible 2nd: Ted Goranson Vote: 4-0

7. Superintendent Report
 - A. Tax Collections 98.2% collected
 - B. STAAR testing
 - C. Gym Construction Update working on additional bids
 - D. School Board Training May 22, 2019

8. Closed Session None

9. Adjournment 6:43pm

President, Board of Trustees

Secretary, Board of Trustees