

**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 July 9, 2019, immediately following the Special Meeting in the Ezzell School Cafeteria at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 7:38pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Susan Hermes, Robert Loudon
Angela Hartmann
Absent: Tina Baranowski
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting June 11, 2019
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
4. Reviewed and approved bills
Motion: Ted Goranson 2nd: Robert Loudon Vote: 6-0
5. Approved engagement letter with Roloff, Hnatek & Co.
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
6. Discussed and considered pay scale for professionals and paraprofessionals taking into account the new House Bill 3 and the required raises for staff. The business manager will run possible new salaries and its impact on the budget.
7. Discussed 2019-20 Budget and Tax Rates
The board watched a TEA video that explained how a new compressed tax rate is established according to the HB 3. EISD's max tax rate allowed is \$0.97. Big ticket items were discussed along with the new funding formula from TEA.
8. Set Date for Public Hearing to discuss 2019-20 Budget and Proposed Tax Rate
Discussed the planning calendar for possible hearing dates for budget and tax rates.
9. Superintendent Report
 - A. Tax Collections 98.74% collected
 - B. Cell Tower Update not online yet, trying to set up a public info meeting
10. Closed Session None
11. Adjournment 7:52pm
Motion: Ted Goranson 2nd: Susan Hermes Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees