

**NOTICE OF SPECIAL MEETING  
EZZELL BOARD OF TRUSTEES  
EZZELL INDEPENDENT SCHOOL DISTRICT**

A special meeting of the Board of Trustees of the Ezzell Independent School District will be held on August 27, 2019, beginning at 6:30 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered or considered, upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Roll call, establish a quorum, call to order.
2. Budget Hearing
3. Action Items:
  - A. Approve resolution granting 4-H organization extracurricular status and County extension agents, Shannon DeForest adjunct faculty status
  - B. Consider and approve Chapter 49 (Excess Local Revenue) Agreement for the purchase of attendance credits for the 2019-20 school year
  - C. Consider and approve transfer students
  - D. Approve 2018-19 Budget Amendments
  - E. Approve 2019-20 Budget
  - F. Approve 2019 M&O Tax Rate
  - G. Approve 2019 I&S Tax Rate
4. Superintendent Report
  - a. Gym construction update
5. Closed Session
5. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed session meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed session meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on/by 5:00 p.m., August 23, 2019.

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For the Board of Trustees