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 October 9, 2018, in the Ezzell School Library 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, Angela Hartmann
   Absent: Robert Loudon, Tina Baranski

2. Public Comments/audience participation None

3. Review and approve previous minutes from: Regular Meeting September 11, 2018
   Motion: Matt Bible 2nd: Susan Hermes Vote: 4-0

   Anglea Hartmann arrived 6:34

4. Reviewed and approved bills
   Motion: Ted Goranson 2nd: Matt Bible Vote 5-0

5. Approved Final Tax Roll for 2017
   Motion: Ted Goranson 2nd: Matt Bible Vote 5-0

6. Set FIRST hearing for November 13, 2018, at 6:30 in conjunction with regular meeting
   Motion: Ted Goranson 2nd: Susan Hermes Vote: 5-0

7. Superintendent Report
   A. Tax Collections final collection for 2017 was 99.36%
   B. Audit Report audit is final and attorney is preparing letter
   C. Gym Report discussed options for design and procurement
   D. Fall Festival October 20
   E. Veterans' Assembly November 9 at 1:30

8. Closed Session None

9. Adjournment 7:21pm

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President, Board of Trustees Secretary, Board of Trustees