

**MINUTES REGULAR MEETING
EZZELL BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Ezzell Independent School District was held on December 11, 2018, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:31pm
All seven members were present

2. 2017-18 Financial Audit Report
Chris Culak with Rolaff, Hnatek presented an unmodified report
There was a motion to accept the audit as presented
Motion: Ted Goranson 2nd: Susan Hermes Vote: 7-0

3. Jackie Goranson swore in newly elected board member Tina Baranowski

4. Public comments/audience participation None

5. Approved previous minutes from: Regular Meeting November 13, 2018
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0

6. Reviewed and approved bills
Motion: Robert Loudon 2nd: Tina Baranowski Vote: 7-0

7. Consideration and take possible action regarding the settlement offer from Don Krueger Construction, Co. related to the District's Additions and Renovations Project, including accepting, rejecting, and/or countering the offer.

A motion was made to authorize the superintendent and legal counsel to reject DKCC's offer and proceed as discussed in closed session

Motion: Tina Baranowski 2nd: Matt Bible Vote: 7-0

8. Superintendent Report
 - A. Tax Collections 68.89% collected
 - B. Construction/Audit Update
 - C. Christmas Play December 18, 7:00pm

9. Closed Session In 6:15pm Out: 7:28pm
Pursuant to Texas Government Code Sections 551.071 and 551.129, seek legal advice from the District's regarding the potential legal claims and related settlement offer from Don Krueger Construction, Co. related to the District's Additions and Renovations Project.

10. Adjournment 7:45pm
Motion: Robert Loudon 2nd: Matt Bible Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees