

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

A regular meeting of the Board of Trustees of the Ezzell Independent School District will be held on July 9, 2019, immediately following the Special Meeting in the Ezzell School Cafeteria at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed 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. Public comments/audience participation
3. Review and approve previous minutes from: Regular Meeting June 11, 2019
4. Review and approve bills
5. Action Items:
 - A. Approve engagement letter with Roloff, Hnatek & Co.
 - B. Consider and approve pay scale for professionals and paraprofessionals
 - C. Discuss 2019-20 Budget and Tax Rates
 - D. Set Date for Public Hearing to discuss 2019-20 Budget and Proposed Tax Rate
6. Superintendent Report
 - A. Tax Collections
 - B. Cell Tower Update
 - C. Planning calendar for adoption of 2019 Tax Rate and Budget
7. Closed Session
8. 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., July 5, 2018.

For the Board of Trustees