

**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 February 12, 2019, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 7:09pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Robert Loudon, Susan Hermes,
Tina Baranowski
Absent: Angela Hartmann
2. TAPR Hearing
3. Approved previous minutes from: Regular Meeting January 8, 2019
Motion: Ted Goranson 2nd: Susan Hermes Vote: 6-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Ted Goranson Vote:6-0
5. Approved retainer with Walsh, Gallegos, attorney at law
Motion: Ted Goranson 2nd: Tina Baransowski Vote: 6-0
6. Approved TASB Policy Update 112 affecting local policy BJA, CCGA, CH, CQ, CV, DCB, DH, DIA,
FMA, FNG, GF, GKA, GKB
Motion: Ted Goranson 2nd: Robert Loudon Vote: 6-0
7. Approved transfer students *see list
Motion: Ted Goranson 2nd: Tina Baransowski Vote: 6-0
8. A motion was made to accept the draft offer settlement of \$117,000 and the release of certain
warranty items with Don Krueger Construction, Co. related to the District's Additions and
Renovations Project.
Motion: Matt Bible 2nd: Ted Goranson Vote:6-0
9. Discuss and consider Superintendent's annual salary
A motion was made to raise the superintendent's salary by \$6,000 starting July 1, 2019
Motion: Ted Goranson 2nd: Tina Baransowski Vote: 6-0
10. Superintendent Report
 - A. Tax Collections
 - B. Gym Construction Update
 - C. Enrollment/Attendance

11. Closed Session In 7:45pm Out: 8:23pm

A. Superintendent's salary

12. Adjournment 8:25pm

Motion: Ted Goranson

2nd: Robert Loudon

Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees