

**MINUTES REGULAR MEETING
EZZELL BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Ezzell Independent School District was held on January 8, 2019, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:36pm
Present: all 7 present Robert 7:25pm

2. Reviewed and approved previous minutes from: Regular Meeting December 11, 2018
Motion: Matt Bible 2nd: Ted Goranson Vote: 6-0

3. Reviewed and approved bills
Motion: Ted Goranson 2nd: Tina Baranowski Vote: 6-0

4. Approved new Mileage Reimbursement Rate
Motion was made to have the mileage reimbursement rate to always reflect the rate set by the IRS and Texas Comptroller
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0

5. The Superintendent's evaluation was conducted in closed session

6. A motion was made to extend the Superintendent's Contract by one year, which lasts until June 30, 2021
Motion: Ted Goranson 2nd: Susan Hermes Vote: 7-0

7. Superintendent Report
 - A. Tax Collections
 - B. Construction Audit Update
 - C. Gym Construction Update
 - D. UIL – Feb 1

8. Closed Session In: 6:48pm Out: 7:43pm
Superintendent's evaluation

9. Adjournment 7:50pm
Motion: Matt Bible 2nd: Robert Loudon Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees