

**MINUTES**  
**EZZELL BOARD OF TRUSTEES**

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

1. Roll call, establish a quorum, call to order. 6:35pm  
Present: Henri Mae McCord, Matt Bible, Angela Hartmann, Susan Hermes  
Absent: Ted Goranson, Tina Baranowski, Robert Loudon
  
2. Public Hearing for EISD Accountability Rating
  
3. Public comments/audience participation None
  
4. Review and approve previous minutes from: Regular Meeting August 7, 2018  
Special Meeting August 28,2018  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 4-0
  
5. Reviewed and approved bills  
Motion: Matt Bible 2<sup>nd</sup>: Angela Hartmann Vote: 4-0
  
6. Approved Transfer Students (see list)  
Motion: Matt Bible 2<sup>nd</sup>: Susan Hermes Vote: 4-0
  
7. Superintendent Report  
A. Tax Collections 99.36% collected  
B. Enrollment 97 students  
C. Gym/Bus Report  
D. Audit Report
  
8. Closed Session None
  
9. Adjournment 7:33pm  
Motion: Susan Hermes 2<sup>nd</sup>: Angela Hartmann Vote: 4-0

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President, Board of Trustees

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Secretary, Board of Trustees