

**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 August 6, 2019, at 6:30pm in the Ezzell School Library 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 July 14, 2020
4. Review and approve bills
5. Action Items:
  - A. Discuss and approve Interlocal agreement with Region 4 for the Operation Connectivity Bulk Order of Chromebooks
  - B. Discuss and approve the Asynchronous Plan for remote learning
  - C. Discuss and approve amending the school calendar for the 2020-21 school year
  - D. Consider and approve request for extracurricular status for 4-H and the adjunct faculty status request for Extension Agents Shannon DeForest and Natalie Knezek.
  - E. Consider and approve Region III Contracted Services
  - F. Approve transfer students
  - G. Discuss 2020 certified property values
  - H. Discuss 2020-21 Budget and Tax Rates
  - I. Set Date for Public Hearing to discuss 2020-21 Budget and Proposed Tax Rate
6. Superintendent Report
  - A. Tax Collections
  - B. Back to School Plan/Safety measures
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., August 3, 2020.

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For the Board of Trustees