

**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 October 20, 2020, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:32pm  
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Susan Hermes, Courtney Baker  
Absent: Angela Hartmann, Robert Loudon
  
2. Public comments/audience participation None
  
3. Approved previous minutes from: Regular Meeting September 8, 2020  
Motion: Matt Bible 2<sup>nd</sup>: Courtney Baker Vote: 5-0
  
4. Reviewed and approved bills  
Motion: Ted Goranson 2<sup>nd</sup>: Susan Hermes Vote: 5-0
  
5. Approved Final Tax Roll for 2020  
Motion: Ted Goranson 2<sup>nd</sup>: Courtney Baker Vote: 5-0
  
6. Approved raising the adult lunch price to \$3.80  
Motion: Ted Goranson 2<sup>nd</sup>: Susan Hermes Vote: 5-0
  
7. Approved the cancellation of the November 3<sup>rd</sup> election due to 3 applicants for 3 positions  
Motion: Matt Bible 2<sup>nd</sup>: Courtney Baker Vote: 5-0
  
8. Approved submitting the application for a staff development minutes waiver for the 2020-21 school year.  
Motion: Ted Goranson 2<sup>nd</sup>: Susan Hermes Vote: 5-0
  
9. Superintendent Report  
A. Tax Collections 98.18% final collection for 2019  
B. Enrollment maintaining 77 students sinc
  
10. Closed Session None
  
11. Adjournment 6:59  
Motion: Matt Bible 2<sup>nd</sup>: Ted Goranson Vote: 5-0

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President, Board of Trustees

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Secretary, Board of Trustees