

**MINUTES OF SPECIAL MEETING
EZZELL BOARD OF TRUSTEES**

A special meeting of the Board of Trustees of the Ezell Independent School District was held on August 25, 2020, in the Ezell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:30pm
All 7 members were present
2. Budget Hearing No public present
3. Approved Chapter 49 Agreement for the purchase of attendance credits for the 2020-21 school year
Motion: For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion: Courtney Baker	2 nd : Ted Goranson	Vote: 7-0
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4. Approved transfer students *see list
Motion: Ted Goranson 2nd: Matt Bible Vote: 7-0
5. Approved 2019-20 Budget Amendments
Motion: Ted Goranson 2nd: Courtney Baker Vote: 7-0
6. Approved 2020-21 Budget
Motion: Matt Bible 2nd: Ted Goranson Vote: 7-0
7. Approved 2020 M&O Tax Rate \$0.9664
Motion: Susan Hermes 2nd: Ted Goranson Vote: 7-0
8. Approve 2020 I&S Tax Rate \$0.2750
Motion: Angela Hartmann 2nd: Robert Loudon Vote: 7-0
9. Superintendent Report
10. Closed Session None
11. Adjournment 7:10pm
Motion: Ted Goranson 2nd: Courtney Baker Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees