

**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 April 9, 2019, 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, Matt Bible, Angela Hartmann, Susan Hermes, Robert Loudon
Absent: Ted Goranson, Tina Baranowski

2. Approve previous minutes from: Regular Meeting March 19, 2019
Motion: Angela Hartmann 2nd: Susan Hermes Vote: 5-0

3. Reviewed and approved bills
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0

4. Approved Instructional Materials Allotment Certification and Access to EMAT (2019-20)
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0

5. Considered and Approved Calendar for the 2019-20 school year
Motion: Matt Bible 2nd: Robert Loudon Vote: 5-0

6. Consider and approve the Shared Service Agreement with the DeWitt-Lavaca Special Education Co-op for the 2019-20 school year
Motion: Matt Bible 2nd: Susan Hermes Vote: 5-0

7. Superintendent Report
 A. Tax Collections 96.69%
 B. Gym Construction Update
 C. School Board Training May 22, 2019

8. Closed Session None

9. Adjournment 7:32pm
Motion: Susan Hermes 2nd: Angela Hartmann Vote: 5-0

President, Board of Trustees

Secretary, Board of Trustees