

**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 November 13, 2018, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:33pm
Present: Henri Mae McCord, Ted Goranson, Matt Bible, Angela Hartmann, Robert Loudon,
Susan Hermes
Absent: Tina Baranowski
2. FIRST Accountability Rating Hearing
Laura Ratliff and Maggie Strieber of Region 3 presented the FIRST Accountability rating.
Ezzell ISD received a superior rating.
3. Public comments/audience participation None
4. Administer Oath to newly elected trustees
Jackie Goranson administered the oath of office to the following newly elected board members:
Matt Bible, Angela Hartmann and Robert Loudon
5. Election of Officers
The following officers were elected:
President – Henri Mae McCord
Vice-president – Ted Goranson
Secretary – Matt Bible
Motion: Robert Loudon 2nd Ted Goranson Vote: 6-0
6. Approved previous minutes from: Regular Meeting October 9, 2018
Motion: Matt Bible 2nd: Susan Hermes Vote: 6-0
7. Reviewed and approved bills
Motion: Ted Goranson 2nd: Angela Hartmann Vote: 6-0
8. Approved finance resolution for purchase of new bus
Motion: Ted Goranson 2nd: Matt Bible Vote: 6-0
9. Discussed and approved using the Job Order Contracting procurement method for the
construction of gym
Motion: Ted Goranson 2nd: Robert Loudon Vote: 6-0
10. Reviewed and approved the Campus/District Improvement Plan
Motion: Ted Goranson 2nd: Susan Hermes Vote: 6-0

11. Superintendent Report

A. Tax Collections 23.86% collected

B. Audit Update

Audit has been completed as much as possible due to the fact that DKCC will not provide the final needed documents

12. Closed Session

13. Adjournment

Motion: Ted Goranson

2nd: Robert Loudon

Vote: 6-0

President, Board of Trustees

Secretary, Board of Trustees