

**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 was held on September 8, 2020, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order.  
Present: Henri Mae McCord, Matt Bible, Angela Hartmann, Courtney Baker  
Absent: Ted Goranson, Robert Loudon, Susan Hermes
  
2. Public comments/audience participation     None
  
3. Approved previous minutes from: Regular Meeting 6/6,20 & Special Meeting 8/25/20  
Motion: Angela Hartmann                      2<sup>nd</sup>: Matt Bible                      Vote: 4-0
  
4. Reviewed and approved bills  
Motion: Matt Bible                                      2<sup>nd</sup>: Courtney Baker                      Vote: 4-0
  
5. Approved GT plan/handbook  
Motion: Matt Bible                                      2<sup>nd</sup>: Courtney Baker                      Vote: 4-0
  
6. Approved the cybersecurity policy  
Motion: Courtney Baker                              2<sup>nd</sup>: Angela Hartmann                      Vote: 4-0
  
7. Superintendent Report  
A. Tax Collections                      98.16% collected  
B. Enrollment                              77 students
  
8. Closed Session                      None
  
9. Adjournment  
Motion: Matt Bible                                      2<sup>nd</sup>: Courtney Baker                      Vote: 4-0

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President, Board of Trustees

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Secretary, Board of Trustees