

**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 will be held on June 11, 2019, at 6:30pm in the Ezzell School Cafetorium at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered, upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Roll call, establish a quorum, call to order.
2. Public comments/audience participation
3. Review and approve previous minutes from: Regular Meeting May 16, 2019
4. Review and approve bills
5. Action Items
  - A. Consideration and approval of Resolution to appoint Deborah Sevcik, Lavaca County Tax Assessor-Collector, to calculate the 2019 effective tax rate and rollback rate for Ezzell ISD
  - B. Consideration and approval of TASB Policy update 113 affecting (LOCAL) BBE,BDD,BJCD,CI,CO,COA, COB,CRB,EFD,EHBA,EHBAF,FNF
  - C. Jessica Rosas - Presentation of petition and information regarding cell tower
  - D. Consider and take possible action regarding Cause No. 2019-05-24215CV; *Ezzell Independent School District v. Frances Elaine Heinemann*; In the 25th-2 Judicial District Court, Lavaca County, Texas.
  - E. Discuss and consider the reassignment of an employee.
6. Superintendent Report
  - A. Tax Collections
  - B. Gym Construction Update
  - C. Schedule Budget workshop
  - D. Summer Schedule
7. Closed Session

Pursuant to Texas Government Code section 551.129 and 551.071, seek advice from legal counsel regarding Cause No. 2019-05-24215CV; *Ezzell Independent School District v. Frances Elaine Heinemann*; In the 25th-2 Judicial District Court, Lavaca County, Texas.
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held a closed meeting, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed session meeting is convened, the presiding officer will publicly identify the section or sections of the Act authoring the closed session meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act on/by 5:00 p.m., June 7, 2019.

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For the Board of Trustees