

**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 August 6, 2019, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:34pm
All 7 members were present
2. Public comments/audience participation None
3. Approved previous minutes from: Regular Meeting July 14, 2020
Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0
4. Reviewed and approved bills
Motion: Matt Bible 2nd: Ted Goranson Vote: 7-0
5. Discussed and approved the Interlocal agreement with Region 4 for the Operation Connectivity Bulk Order of Chromebooks
Motion: Ted Goranson 2nd: Robert Loudon Vote: 7-0
6. Discussed and approved the Asynchronous Plan for remote learning
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0
7. Approved amending the school calendar for the 2020-21 school year to accommodate for the postponement of the first day of school
Motion: Ted Goranson 2nd: Matt Bible Vote: 7-0
8. Approved the request for extracurricular status for 4-H and the adjunct faculty status request for Extension Agents Shannon DeForest and Natalie Knezek.
Motion: Ted Goranson 2nd: Robert Loudon Vote: 7-0
9. Approved the Order of Election for School Board Trustee for November 3, 2020
Motion: Ted Goranson 2nd: Robert Loudon Vote: 7-0
10. Approved the Region III Contracted Services agreement
Motion: Matt Bible 2nd: Ted Goranson Vote: 7-0
11. Approved transfer students *see list
Motion: Ted Goranson 2nd: Courtney Baker Vote: 7-0
12. Discussed 2020 certified property values
13. Discussed 2020-21 Budget and Tax Rates
Proposed rates of \$0.9664 for M&O and \$0.2750 for I&S
14. Set Date for Public Hearing to discuss 2020-21 Budget and Proposed Tax Rate
Public Hearing was set for August 25, 2020 at 6:30pm in conjunction with the regular meeting

15. Superintendent Report

- A. Tax Collections
- B. Back to School Plan/Safety measures

16. Closed Session In: 7:27pm Out: 7:34pm
Transfer students

17. Adjournment 7:50pm
Motion: Matt Bible 2nd: Courtney Baker Vote: 7-0

President, Board of Trustees

Secretary, Board of Trustees