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 December 8, 2020, in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

1. Roll call, establish a quorum, call to order. 6:45pm
   All 7 members were present

2. Public Hearing on EISD's Financial Integrity Rating System of Texas (FIRST) Report
   Maggie Naranjo from Region 3 presented and explained our rating of 98 and future changes that will occur next year

3. 2019-20 Financial Audit Report - Chris Culak of Roloff, Hnatek & Co presented an unmodified opinion and the district is in good financial standing. The general fund balance increased by $158,320.

4. Susan Hermes was sworn in by Jackie Goranson

5. Public comments/audience participation None

6. Approved previous minutes from: Regular Meeting November 10, 2020
   Motion: Matt Bible 2nd: Ted Goranson Vote: 7-0

7. Reviewed and approved bills
   Motion: Ted Goranson 2nd: Susan Hermes Vote: 7-0

8. Approved the annual audit report
   Motion: Ted Goranson 2nd: Courtney Baker Vote: 7-0

9. Consider and approve the Campus/District Improvement Plan
   Tabled

10. Superintendent Report
    A. Tax Collections – November totals were not received yet (24% as of 10/31)
    B. Reading of board member training hours – all members were adequate
    C. Report on 3 year safety audit
    D. Christmas Play – Tuesday, Dec 15 (limited seating due to Covid restrictions)

11. Closed Session None

12. Adjournment 8:08pm
    Motion: Matt Bible 2nd: Susan Hermes Vote: 7-0

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President, Board of Trustees Secretary, Board of Trustees