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 November 12, 2019, beginning at 6:00 p.m., in the Ezzell School Library at 20500 FM 531, Hallettsville, Texas 77964.

The subjects to be discussed or considered 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. 2018-19 Financial Audit Report presented by representative of Roloff, Hnatek & Co

3. Public comments/audience participation

4. Review and approve previous minutes from: Regular Meeting October 8, 2019

5. Review and approve bills

6. Action Items:
   A. Discuss and consider approval of annual audit
   B. Approve Place 4 Replacement and Swear in Courtney Baker
   C. Discuss and cast votes for Lavaca County Appraisal District Board of Director nominees
   D. Consider and approve the Resolution regarding Special Education Shared Services agreement with the DeWitt-Lavaca Special Education Cooperative
   E. Consider approval of Final Tax Roll for 2019
   F. Consider and approve Update 114 affecting (LOCAL) BE, CDA, CH, CKC, CQ, CQB, DFFA, DH, EHBB, FDE, FFB, FFBA, FL, GBAA, GKA
   G. Set FIRST Hearing for December 10 in conjunction with the regular meeting.

7. Superintendent Report
   A. Tax Collections
   B. Gym Construction Update
   C. Christmas Play

8. Closed Session

9. 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., November 8, 2019.

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For the Board of Trustees