Special / Called Meeting

Tuesday, July 14, 2026 6:00 PM
Ennis ISD Administration Building, 303 W. Knox St., Ennis, TX 75119

1. **CALL MEETING TO ORDER AND ESTABLISH QUORUM**

1.A. Announcement by the President that a quorum is present, the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. 074

2. **ACTION ITEMS**

2.A. **Consider / Take Possible Action Regarding Resignation of Bramlet Beard, Board of Trustees**

3. **CLOSED SESSION**

3.A. **Discuss the Replacement / Appointment of a Board Member to Fill the Board of Trustees' Vacancy.**
Personnel Matters — Texas Government Code Section 551.074

4. **RECONVENE IN OPEN SESSION**

4.A. **Invocation and Pledge of Allegiance**

4.B. **Welcome Visitors**

5. **PUBLIC COMMENTS**

5.A. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. Individual's comments to the Board shall not exceed three minutes per meeting.

6. **ACTION ITEMS**

6.A. **Consider / Approve adding Mr. William Poage as an Investment Officer for Ennis ISD**

6.B. **Consider / Approve adding Mr. William Poage and removing Mrs. Denise Stone as a signer on Prosperity Bank accounts for Ennis ISD**

6.C. **Consider / Take Possible Action Regarding the Appointment of a Board Member to Fill the Vacancy**

6.D. **Action Taken on Items in Closed Session**

7. **ADJOURN**

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Board Secretary