

March 25, 2024

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell CISD Administration Office, Haskell, TX 79521 – 6:30 p.m., March 25, 2024 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Jeff Hollingsworth, Randy Hollingsworth, Cliff McGuire and Heath Pinkerton.

Rusty Stocks certified compliance with the Open Meetings Act and made the following statements: “The Board of Trustees, having convened in Open Meeting for which notice has been given, it is hereby announced that a closed or executive session, if held, will be held under the provision of Tex.Gov’t Code 551.071-551.085.”

Call the Meeting to Order Rusty Stocks, School Board President, called the meeting to order at 6:30 p.m.

Closed Session In: 7:44 pm
Out: 8:27 pm

Public Comment None

Discussion and Possible Approval of Consent Motion by Wesley Alsabrook, Seconded by Cliff McGuire, to approve the:

Agenda Items:

- Board Minutes for Regular Meeting February 22, 2024
- Check Payments
- Board Report
- Financial Report

All 7 voted for. Motion Carried.

Administrative Reports Information Only:

- Elementary
- Jr. High
- High School

Discussion & Possible Approval of Adopting the School Calendar for 2024 / 2025 School Year Motion by Cliff MGuire, Seconded by Heath Pinkerton, to adopt the School Calendar for the 2024/2025 School Year.

All 7 voted for. Motion Carried.

Discussion & Possible Approval of Certification of Unopposed Candidates in Single Member District #4 & #5 and to Cancel the Election in Single Member District #4 & #5

Motion by Heath Pinkerton, Seconded by Joel Torres III, to approve the Certification of Unopposed Candidates in Single Member District #4 & #5 and to Cancel the Election in Single Member district #4 & #5.

All 7 voted for. Motion Carried.

Discussion & Possible Approval of Accepting Bid(s) on Real Property 206 South Avenue E, Haskell, TX 79521

Motion by Heath Pinkerton, Seconded by Jeff Hollingsworth, to leave bid as is on real property 206 South Avenue E, Haskell, TX 79521.

All 7 voted for. Motion Carried.

Discussion & Possible Approval of Purchasing a Storage Building @ The Track Field

Motion by Cliff McGuire, Seconded by Jeff Hollingsworth, to purchase a storage building at the track field in the amount of \$49,900.00

All 7 voted for. Motion Carried.

Discussion & Possible Approval of Bidding on 501 South Avenue H Property with a Maximum Set

Motion by Jeff Hollingsworth, Seconded by Heath Pinkerton, to approve bidding on 501 South Avenue H property with \$10,000.00 set as the maximum bid.

All 7 voted for. Motion Carried.

District Employees / Officers

Employment:

Resignations: Amanda Jeffery – Elementary Teacher

Superintendent's Reports

Information Only:

- A. Bond Update
- B. Safety / Security
- C. Lost Revenue Funding Update
- D. April 2024 Board Meeting – Thursday, April 18, 2024

Adjourn

Motion by Cliff McGuire, to adjourn the meeting @ 8:35 pm.

We certify these minutes are true and accurate to the best of our knowledge.

Attest:

Board of Trustee, President

Board of Trustee, Secretary