

## **Agenda of Regular Meeting**

### **The Board of Trustees**

#### **Haskell CISD**

---

A Regular Meeting of the Board of Trustees of Haskell CISD will be held January 21, 2026, beginning at 6:30 p.m. in the Haskell CISD Administration Office – Board Room, 605 North Avenue E, Haskell, TX 79521.

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."

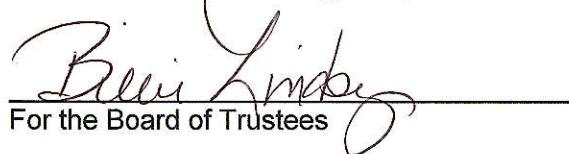
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

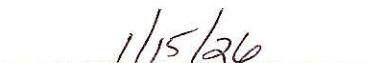
1. Call the Meeting to Order
2. Public Comment / Agenda Comment
3. Discussion & Possible Approval of Consent Agenda Items:
  - a. Regular Meeting Minutes of December 17, 2025
  - b. Check Payments
  - c. Board Report
  - d. Finance Report
4. Administrative Reports
  - a. Elementary
  - b. Jr. High
  - c. High School
5. Discussion of Goals for Initial Superintendent Search Presented by CCR Educational Consultants
6. Discussion & Possible Approval of TAPR Report, Federal Report Card & State Report Card
7. Discussion & Possible Approval of Calling the May 2, 2025 School Trustee Election

8. Discussion & Possible Approval of Resolution to Change Capitalization Threshold
9. Discussion & Possible Approval of Creating a Period of Prayer and Reading of Bible or Other Religious Text
10. Discussion & Possible Approval of Construction Purchases
11. Discussion & Possible Approval of Hiring an Assistant Superintendent
12. Discussion & Possible Approval of Superintendent's Evaluation / Contract
13. District Employees & Officers
  - a. Resignations
  - b. Employment
14. Superintendent's Report
  - a. Election Dates
  - b. Safety
  - c. Bond Construction
  - d. February 2026 Board Meeting – Thursday, December 19th, 2026
15. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (See BEC(LEGAL))

The notice for this meeting was posted in compliance with the Texas Open Meeting Act On:

  
\_\_\_\_\_  
For the Board of Trustees

  
\_\_\_\_\_  
Date

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: MR. HISE  
SUBJECT: PUBLIC COMMENT / AGENDA COMMENT  
DATE: JANUARY 21, 2026