

## **Agenda of Regular Meeting**

### **The Board of Trustees**

#### **Haskell CISD**

---

A Regular Meeting of the Board of Trustees of Haskell CISD will be held April 22, 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. Public hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905, pursuant to Texas Tax Code § 313.
4. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905, pursuant to Texas Tax Code § 313.
5. Consider and possible action to establish and approve an application amendment fee of \$5,000.00 for reimbursement of costs for professional consulting services concerning Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance

and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905.

6. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell Consolidated Independent School District and Stetson Renewables Holdings, LLC, Comptroller Agreement #1905.
7. Discussion & Possible Approval of Consent Agenda Items:
  - a. Regular Meeting Minutes of March 26, 2026
  - b. Check Payments
  - c. Board Report
  - d. Finance Report
8. Administrative Reports
  - a. Elementary
  - b. Jr. High
  - c. High School
9. Announcement of Current Board Members Training Hours
10. Discussion & Possible Approval of Certification of Provision of Instructional Materials for 2026 / 2027
11. Discussion & Possible Approval of Removing Mr. Hise from the First United Bank Signature Cards and Adding Mr. Callaway
12. Discussion & Possible Approval of Resolution for The Haskell CISD Scholarship Fund
13. Discussion & Possible Approval of District Housing
14. District Employees & Officers
  - a. Resignations
  - b. Employment – All Professional Staff – Elementary, Jr. High & High School, At-Will Para-Professional Employees and Non-Certified Professional Employees – List Attached
15. Superintendent's Report
  - a. Safety

b. Bond Construction

c. May 2026 Board Meeting – Tuesday, May 19<sup>th</sup>, 2026

16. 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

4/16/2026  
Date