

April 22, 2026

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell Consolidated Independent School District Administration Office – 605 North Avenue E, P.O. Box 937, Haskell, TX 79521 – 6:30 p.m. April 22, 2026 with the following board members present: Rusty Stocks, Cliff McGuire, Michael Adkins, Paige Akins, Wesley Alsbrook (absent), James Gober (absent), & 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.”

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|--|---|
| Call the Meeting to Order | Rusty Stocks, School Board President, called the meeting to order at 6:30 p.m. |
| Closed Session | Entered Closed Session 7:52 PM
Exited Closed Session 8:07 PM |
| Public Comment | N/A |
| Public Hearing on Amendment No. 1 | 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 CISD and Stetson Renewable Holdings, LLC, Comptroller Agreement #1905, pursuant to Texas Tax Code 313.

Hearing Called to Order at 6:38 PM
Hearing Adjourned at 6:52 |
| Acknowledgment of Conflict-of-Interest | 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

Board Members Acknowledge the Conflict of Interest |
| Consider and possible action to establish and | Motion by Cliff McGuire, Seconded by Michael Adkins, to establish and approve an application amendment fee of \$5,000.00 for reimbursement of costs for professional |

approve an application amendment Fee

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.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

Consider and possible action to approve the Amended Application for Appraised Value Limitation

Motion by Heath Pinkerton, Seconded by Paige Akins, to 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.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

Discussion and Possible Approval of Consent Agenda Items:

Motion by Cliff McGuire, Seconded by Heath Pinkerton, to approve the:

- Regular Meeting Minutes of March 26, 2026
- Check Payments
- Board Report
- Financial Report

All 5 voted for. Motion Carried.

Rusty Stocks voted for.

Cliff McGuire voted for.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

Administrative Reports

Information Only:

- Elementary
- Jr. High
- High School

Announcement of Current Board members Training Hours

Information Only:

Michael Adkins 12.5
Paige Akins 29.5
Wesley Alsabrook Deficit 10.5 hours
James Gober 12.5
Cliff McGuire 14.5
Heath Pinkerton 12.5
Rusty Stocks 15

Discussion & Possible Approval of Certification of Provision of Instructional Materials for 2026/2027

Motion by Cliff McGuire, Seconded by Michael Adkins, to approve the certification of provision of instructional materials for 2026/2027.

5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

Discussion & Possible Approval of Removing Mr. Hise from the First United Bank Signature Cards and adding Mr. Callaway

Motion by Heath Pinkerton, Seconded by Paige Akins, to approve removing Mr. Hise from the First United Bank signature cards and adding Mr. Callaway.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.

Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

**Discussion &
Possible Approval
of Resolution for
the Haskell CISD
Scholarship Fund**

Motion by Michael Adkins, Seconded by Paige Akins, to approve the Resolution for the Haskell CISD Scholarship Fund.

All 5 voted for. Motion Carried.

ATTACHMENT A

**Discussion &
Possible Approval
of District
Housing**

Tabled

**District
Employees &
Officers
Employment &
Resignations**

Information Only:

1. Employment: All Professional Staff – Elementary, Jr. High & High School, At-Will Para-Professional, Employees and Non-Certified Professional Employees – List Attached
2. Resignations:

**Superintendent's
Reports**

Information Only:

- A. Safety
- B. Bond Construction
- C. May 2026 Board Meeting – Tuesday, May 19, 2026

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 8:20 p.m.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober absent.
Heath Pinkerton voted for.

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

Attest:

**THE BOARD OF TRUSTEES OF THE
HASKELL CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
April 22, 2026**

BOARD RESOLUTION

WHEREAS, the Haskell Consolidated Independent School District (“Haskell CISD” or the “District”) has always been and will remain committed to providing the best possible educational opportunities and staff for its students while at the same time being good stewards of available public funds; and

WHEREAS, Haskell CISD occasionally receives donations of goods, services, or money; and

WHEREAS, state law provides generally that funds or other property donated to the school district may be spent by the trustees for any purpose designated by the donor that is in keeping with the lawful purposes of the schools or for any legal purpose if a designation is not made by the donor; and

WHEREAS, Haskell CISD Board policy CDC (LOCAL) provides that any gift that the donor has made conditional on a specific purpose must be approved by the Board; and

WHEREAS, all funds approved by the Haskell CISD Board of Trustees are intended to be spent for the direct benefit of students enrolled in Haskell CISD; and

WHEREAS, all donations and gifts received by Haskell CISD should likewise benefit the students enrolled in Haskell CISD; and

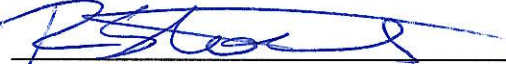
WHEREAS, a public and school purpose will be served by adopting this resolution governing expenditures of funds received by the District in donations or other gifts; and

WHEREAS, the Haskell CISD believes that supporting the Haskell CISD students, employees, and community is central to the mission of the District.

Now therefore be it resolved by the Board that:

1. The findings and recitals outlined above are found to be true and correct and are hereby approved and adopted; and
2. The Board resolves that all donations and other gifts received by the District will be spent for the benefit of Haskell CISD students, whether those donations are received by the Superintendent or must be approved by action of the Haskell CISD Board; and
3. The Board directs that an amendment be made to the Haskell CISD Board policy CDC (LOCAL), providing for all gifts or other donations received by the District to be spent for the benefit of Haskell CISD students; and
4. The Board finds that a public purpose and a benefit to the Haskell CISD exists in this resolution and amendment to Board policy governing the use and expenditure of donations or other gifts.

Adopted by the vote of the majority of members of the Board of Trustees of the Haskell CISD present and voting at an open meeting of the Board on the 22nd day of April, 2026, at which a quorum was present:

BY: 
Board President

BY: 
Board Secretary

Record of votes:

Yea: 5

Nay: 0

**HIGH SCHOOL
HASKELL CISD
PROBATIONARY CONTRACTS
FOR NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026/2027**

<u>Last Name</u>	<u>First Name</u>
Brown	Cade
Ivy	Diane
Johnson	Wayne
Pelz	Samantha
Weiser	Jake

***NC – Non Certified**

***Bold Means Coaching Contract**

**HIGH SCHOOL
HASKELL CISD
NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026 / 2027**

<u>Last Name</u>	<u>First Name</u>	<u>Months</u>	<u>Dates</u>
Bevel	Kendra		
Cude	Lacey		
Foster	Judy		
Gibson	Kristi		
Gibson	Sheridan		
Klemcke	Kyle		
Livingston	Shannon		
Medford	Keith		
Neufeld	Nicolas		
Parham	Betsy		
Roewe	Jennifer		
Skiles	Sharla		
Sloan	Amy		
Thompson	Missy		
Webb	Josh		

***Bold Means Coaching Contract
R Means Retire/Rehire**

**JR. HIGH
HASKELL CISD
PROBATIONARY CONTRACTS
FOR NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026 / 2027**

<u>Last Name</u>	<u>First Name</u>
Dixon	Jeffrey
Henderson	Carlton
Stover	Rick
Turner	Brooke

***NC – Non Certified**

***Bold Means Coaching Contract**

**JR. HIGH
HASKELL CISD
NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026 / 2027**

<u>Last Name</u>	<u>First Name</u>
Bearden	Sara
Edwards	Michelle
Hollingsworth	Tara
Moore	Jordan
Patterson	Quenton
Shelton	Monica
Skelton	Meagan
Tatum	Melissa
Wright	Chris

***Bold Means Coaching Contract
R Means Retire/Rehire**

***ELEMENTARY
HASKELL CISD
PROBATIONARY CONTRACTS
FOR NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026 / 2027***

<u>Last Name</u>	<u>First Name</u>
Drury	Mary
Henderson	Faith
Ozuna	Kelli
Patterson	Brooke
Rodriquez	Kayla

***ELEMENTARY
HASKELL CISD
NON-ADMINISTRATIVE PROFESSIONAL EMPLOYEES
2026 / 2027***

<u>Last Name</u>	<u>First Name</u>
Boggs	Tammie
Brown	Colin
Deady	Heidi
Hanson	Rhonda
Hawkins	Tammi
Hise	Sheila
Hutson	Kimberly
Miller	Debbie
Rodriquez	Tommy
Smart	Tamara
Solano-Guerra	Erika
Sunday	Misti
Turner	Deon
Urich	Faye
Webb	Bergen
Wright	Kimberly

R-Means Retire/Rehire

HASKELL CISD

NON-CERTIFIED PROFESSIONAL EMPLOYEES

2026/2027

12 MONTH

<u>Name</u>		
Adams, Hanna		
Lindsey, Billie		
Parham, Bart		
Rutkowski, John		
Turner, Daniel		
Turner, Brenda		

HASKELL CISD

SECRETARIES / TEACHER AIDES

2026 / 2027

<u>10 MONTHS</u>	<u>11 MONTHS</u>	<u>12 MONTHS</u>	<u>Months</u>
Baker, Amanda			
Benavides, Brianna	Gordy, Becky	Adams, Peggy	
Campbell, Brittany	New, Teresa	Masias, Cristal	
Cedillo, Samantha			
Chavez, Chelsea			
Contreras, Ovidia			
Crosson, Tammy			
Holsinger, Jesseca			
Hollingsworth, Dorothy			
Martinez, Brittney			
Masias, Abigail			
Masias, Whitney	Wheatley, Jacklyn		
Medford, Mary			
Pittman, Camin			
Rivera, Lupe			
Rives, Jodie			
Smart, Karen			
Torres, Jovita			

CAFETERIA EMPLOYEES – 10 MONTHS

10 Months		
Blair, Tammy		
Guadalcazar, Belinda		
Messenger, Johna		
Ozuna, Martha		
Rodriquez, Mary		

CAFETERIA EMPLOYEES – 11 MONTHS

Flores, Edgwyna		
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MAINTENANCE EMPLOYEES – 12 MONTHS

12 Months		
Coleman, Phillip		
Garcia, Adam		
Hertel, Kevin		
Ozuna, Gloria		
Rodriguez, Dakota		
Strickland, Edie		

Elementary

Jr. High

High School

District Wide

Board of Trustee, President

Board of Trustee, Secretary