

May 19, 2025

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell CISD Administration Office – 605 North Avenue E, P.O. Box 937, Haskell, TX 79521 – 6:30 p.m., May 19, 2025 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Michael Adkins, James Gober, Cliff McGuire & Heath Pinkerton (absent) and Paige Akins.

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.

**Public Hearing on
the Amended
Application for
Appraised Value
Limitation on
Qualified Property
from IP Quantum
II, LLC,
Comptroller
Application
#1759, pursuant
to Texas Tax Code
313**

Call the hearing to order 6:31 pm
Adjourned the hearing 6:32 pm

Public Comment

N/A

**Administer Oaths
of Office**

Information Only:

Paige Akins – Single Member District #1
Heath Pinkerton – Single Member District #6 (absent – Oath of Office was administered earlier in the day)

**Reorganize the
Haskell CISD
Board of Trustees**

Motion by Cliff McGuire, Seconded by James Gober, to nominate Rusty Stocks as Board President of Haskell CISD Board of Trustees.

5 voted for and Rusty Stocks abstained. Motion Carried.

Motion by Michael Adkins, Seconded by James Gober, to nominate Cliff McGuire as Vice President of Haskell CISD Board of Trustees.

5 voted for and Cliff McGuire abstained. Motion Carried.

Motion by Cliff McGuire, to nominate Paige Akins as Board Secretary of Haskell CISD Board of Trustees.

5 voted for and Paige Akins abstained. Motion Carried.

**Discussion and
Possible Approval
of Consent
Agenda Items:**

Motion by Cliff McGuire, Seconded by Michael Adkins to approve the:

- Board Minutes for Regular Meeting of March 26, 2025
- Check Payments
- Board Report
- Financial Report

All 6 voted for. Motion Carried.

**Administrative
Reports**

Information Only:

- Elementary
- Jr. High
- High School

**Information on
I/S (Interest &
Sinking) Tax Rate**

Information Only:

**Acknowledgment
of Conflict of
Interest Policies
BBFA (LEGAL) and
(LOCAL) in
connection with
an Amended
Application for
Appraised Value
Limitation on**

Information Only:

**Qualified Property
from IP Quantum
II, LLC,
Comptroller
Application
#1759, pursuant
to Texas Tax Code
313**

**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 &
Operations Taxes
by and between
Haskell CISD and
IP Quantum II,
LLC, Comptroller
Application #1759**

Motion Cliff McGuire, Seconded by James Gober, to approve the amended application.

All 6 voted for. Motion Carried.

**Discussion &
Possible Approval
of Amending the
2024/2025
School Calendar**

Motion by Cliff McGuire, Seconded by Michael Adkins, to amend the 2024/2025 School Calendar making May 22, 2025 an early out.

All 6 voted for. Motion Carried.

**Discussion &
Possible Approval
of Extending
Depository
Contract with
First United Bank
for 2 years -**

Motion by James Gober, Seconded by Michael Adkins, to extend the depository contract with First United Bank for 2 years - 09/01/2025 - 08/31/2027.

All 6 voted for. Motion Carried.

**09/01/2025 –
08/31/2027**

**District
Employees &
Officers
Employment &
Resignations**

Information Only:

1. Employment:
Phillip Coleman – Maintenance
Quenton Patterson – Teacher / Coach
Brooke Patterson – Elem Teacher
Mary Drury – Elem Teacher
Kimberly Wright – Elem Teacher
Kimberly Hutson – Elem Teacher
2. Resignations:
Toby Allen – Teacher/ Coach
Staci Allen – HJH Teacher
Tracey Graham – Elem Teacher
Lakay Caparoon – Elem Teacher
Christi Wheat – Nurse
Celicia Garner – Elem Aide
James Toney – Teacher/Coach

**Superintendent's
Reports**

Information Only:

- A. Safety
- B. Graduation
- C. End of Year Meal
- D. Bond Construction
- E. June 2025 Board Meeting – Thursday, June 26th, 2025

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 8:00 pm.

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

Attest:

Board of Trustee, President

Board of Trustee, Secretary