

December 17, 2025

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. December 17, 2025 with the following board members present: Rusty Stocks, Cliff McGuire, Michael Adkins (entered 6:55), Paige Akins, Wesley Alsabrook (absent), James Gober, & 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 6:33 p.m.

**Public Comment** N/A

**Presentation From Brazos Towers LLC** Information Only

**Discussion and Possible Approval of Consent** Motion by Cliff McGuire, Seconded by James Gober, to approve the:

**Agenda Items:**

- Board Minutes for Regular Meeting of November 20, 2025
- Check Payments
- Board Report
- Financial Report

All 5 voted for. Motion Carried.

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

**Administrative  
Reports**

Information Only:

- Elementary
- Jr. High
- High School

**Discussion &  
Possible Approval  
of CIPS & DIP for  
2025/2026  
School Year**

Motion by James Gober, Seconded by Paige Akins, to approve the CIPS & DIP for 2025/2026 School Year.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.  
Cliff McGuire for.  
Michael Adkins voted for. (entered @ 6:45 pm)  
Paige Akins voted for.  
Wesley Alsabrook absent.  
James Gober voted for.  
Heath Pinkerton voted for.

**Discussion &  
Possible Approval  
of Resolution to  
revise Signature  
cards @ First  
United Bank**

Motion by Cliff McGuire, Seconded by Michael Adkins, to approve the Resolution with First United Bank.

All 6 voted for.

**ATTACHMENT A**

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

**Discussion &  
Possible Approval  
of Revisions to  
EFB (LOCAL) to  
Reflect Our  
Innovation Plan**

Motion by Heath Pinkerton, Seconded by James Gober, to approve the Revisions to EFB (LOCAL) to Reflect our Innovation Plan.

All 6 voted for. Motion carried.

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

**Resolution to Revise Signature Cards  
At First United Bank**

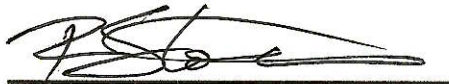
**Whereas, Haskell CISD Board of Trustees has approved the revision of Signature Cards at First United Bank.**

**Haskell CISD Board of Trustees has approved removing Lisa Teague from all signature cards on all accounts held by Haskell Consolidated Independent School District and adding Hanna Adams to all signature cards on all accounts held by Haskell Consolidated Independent School District.**

**The following persons will be included on the signature card, with any two signing all checks.**

**Lonnie Hise, Superintendent  
Brenda Turner, Business Manager  
Hanna Adams, Accounts Payable Clerk**

**This resolution was approved on Wednesday, December 17, 2025 and recorded in the minutes.**

A handwritten signature in black ink, appearing to read 'Rusty Stocks', written over a horizontal line.

**Rusty Stocks-Board President**

A handwritten signature in blue ink, appearing to read 'Paige Akins', written over a horizontal line.

**Paige Akins –Board Secretary**



**Discussion &  
Possible Approval  
of Accepting Bids  
on 206 South  
Avenue E  
Property or  
Extending the  
Deadline**

Motion by Cliff McGuire, Seconded by Paige Akins, to Extend the Deadline for Bids on the 206 South Avenue E Property until Wednesday, February 11<sup>th</sup>, 2026 before noon.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Construction  
Projects**

Motion by Heath Pinkerton, Seconded by Michael Adkins to construct a parking lot at the south side of the High School.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
Concerning the  
Method of  
Conducting the  
Superintendent's  
Search**

Motion by Cliff McGuire, Seconded by Paige Akins, to use CCR Educational Consultants and to post the vacancy immediately.

All 6 voted for. Motion Carried.

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

**District  
Employees &  
Officers  
Employment &  
Resignations**

Information Only:

1. Employment:
2. Resignations:

**Superintendent's  
Reports**

Information Only:

- A. Safety
- B. Bond Construction
- C. January 2026 Board Meeting – Wednesday, January 21<sup>st</sup>, 2026

**Adjourn**

Motion by Paige Akins, to adjourn the meeting @ 8:51 pm.

All 6 voted for. Motion Carried.

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

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

Attest:

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Board of Trustee, President

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Board of Trustee, Secretary