

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.



Rusty Stocks-Board President



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 th , 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 21st, 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:

Board of Trustee, President

Board of Trustee, Secretary