

Agenda of Regular Meeting

The Board of Trustees

Haskell CISD

A Regular Meeting of the Board of Trustees of Haskell CISD will be held December 17, 2025, 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. Presentation from Brazos Towers LLC
4. Discussion & Possible Approval of Consent Agenda Items:
 - a. Regular Meeting Minutes of November 20, 2025
 - b. Check Payments
 - c. Board Report
 - d. Finance Report
5. Administrative Reports
 - a. Elementary
 - b. Jr. High
 - c. High School
6. Discussion & Possible Approval of CIPS & DIP for 2025/2026 School Year
7. Discussion & Possible Approval of Resolution to Revise Signature Cards @ First United Bank
8. Discussion & Possible Approval of Revisions to EFB (LOCAL) to Reflect Our Innovation Plan

9. Discussion & Possible Approval of Accepting Bids on 206 South Avenue E Property or Extending the Deadline
10. Discussion & Possible Approval of Construction Purchases
11. Discussion & Possible Approval Concerning the Method of Conducting the Superintendent Search
12. District Employees & Officers
 - a. Resignations
 - b. Employment
13. Superintendent's Report
 - a. Safety
 - b. Bond Construction
 - c. January 2026 Board Meeting – Thursday, January 22, 2026
14. 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

Date 12/11/25