

## **Agenda of Regular Meeting**

### **The Board of Trustees**

#### **Haskell CISD**

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A Regular Meeting of the Board of Trustees of Haskell CISD will be held February 25, 2026, 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. Discussion & Possible Approval of Consent Agenda Items:
  - a. Regular Meeting Minutes of January 21, 2026
  - b. Special Meeting Minutes of February 11, 2026
  - c. Check Payments
  - d. Board Report
  - e. Finance Report
4. Administrative Reports
  - a. Elementary
  - b. Jr. High
  - c. High School
5. Discussion & Possible Approval of 2026 / 2027 School Calendar
6. Discussion & Possible Approval of Canceling the May 2, 2026 School Trustee Election Due to Unopposed Candidates

7. Discussion & Possible Approval of Delaying the Teacher Certification Requirement Until the Beginning of 2029/2030 School Year and Seeking a Waiver
8. Discussion & Possible Approval of Construction Purchases/Projects
9. Discussion & Possible Approval of Hiring an Assistant Superintendent
10. District Employees & Officers
  - a. Resignations
  - b. Employment – Principals, Counselors, Athletic Director & District Programs Director
11. Superintendent's Report
  - a. Safety
  - b. Bond Construction
  - c. March 2026 Board Meeting – Thursday, March 26 , 2026
12. 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

2/17/24  
Date