

February 22, 2024

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell CISD Administration Office, Haskell, TX 79521 – 6:30 p.m., February 22, 2024 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Jeff Hollingsworth, Randy Hollingsworth, Cliff McGuire and 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 6:30 p.m.

Closed Session In: 7:40 pm
Out: 9:40 pm

Public Comment None

Discussion and Possible Approval of Consent Motion by Cliff McGuire, Seconded by Heath Pinkerton, to approve the:

Agenda Items:

- Board Minutes for Regular Meeting January 18, 2024
- Check Payments
- Board Report
- Financial Report

All 7 voted for. Motion Carried.

Administrative Reports Information Only:

- Elementary
- Jr. High
- High School

Discussion & Possible Approval of TAPR Report, Federal Report Card & State Report Card Information Only:

Discussion & Possible Approval of Budget Amendments

Motion by Wesley Alsabrook, Seconded by Randy Hollingsworth, to approve the following budget amendments:

Lost Revenue Protection Payment Budget

Revenue								
	199	00	5749	24	000	400	\$1,091,257.00	
Expenditures								
PR Retention Stipends	199	11	6139	24	999	411		\$114,500.00
Supplies Track Buildings Repairs/Maint	199	36	6399	24	001	491		\$77,000.00
Vehicle Purchases Lighting/Track Storage	199	51	6249	24	999	499		\$271,500.00
	199	51	6631	24	999	499		\$120,000.00
	199	81	6629	24	999	499		\$508,257.00
							<u>\$1,091,257.00</u>	<u>\$1,091,257.00</u>

Cafeteria Supply Chain Assistance Grant - Budget Amendment

Revenue									
	240	00	5922	02	000	400	\$26,689.06		
Expenditures									
S.G.A. Food	240	35	6341	02	999	499		\$26,689.06	
							<u> </u>	<u> </u>	
							\$26,689.06	\$26,689.06	

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Joint Election
Contract with the
City of Haskell for
May 4, 2024
School Trustee
Election**

Motion by Cliff McGuire, Seconded by Randy Hollingsworth, to Approve the Joint Election Contract with The City of Haskell for the May 4, 2024 School Trustee Election.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
to Appoint
Charles Gibson as
Election Judge for
the May 4, 2024
School Trustee
Election**

Motion by Jeff Hollingsworth, Seconded by Wesley Alsabrook,
to Approve Appointing Charles Gibson as the Election Judge
for the May 4, 2024 School Trustee Election.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Resolution to
Open a New
Construction
Bank Account at
Vista Bank**

Motion by Cliff McGuire, Seconded by Randy Hollingsworth, to open a New Construction Bank Account at Vista Bank.

All 7 voted for. Motion Carried.

ATTACHMENT 1

**Consider and
possible action to
approve an Order
authorizing the
issuance, sale and
delivery of
Haskell
Consolidated
Independent
School District
Unlimited Tax
School Building
Bonds, Series
2024; levying a
tax and providing
for the security
and payment
thereof;
authorizing the
execution and
delivery of a
Purchase Contract
and a Paying
Agent/Registrar
Agreement
relating to such
bonds; approving
the preparation of
an Official
Statement; and
enacting other
provisions
relating thereto.**

Motion by Wesley Alsabrook, Seconded by Jeff Hollingsworth, I move that we approve an Order authorizing the issuance, sale and delivery of Haskell Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2024; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a Purchase Contract and a Paying Agent/Registrar Agreement relating to such bonds; approving the preparation of an Official Statement; and enacting other provisions relating thereto.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Purchasing**

Motion by Heath Pinkerton, Seconded by Randy Hollingsworth, to approve the purchase of a 2024 Suburban for \$55,376.00 and 2024 Silverado for \$58,965.00.

Resolution to Open New Bank Account

Haskell CISD Construction Account

At Vista Bank

Whereas, Haskell CISD Board of Trustees has approved the sale of bonds for purpose of construction of new property and repairs of current facilities for Haskell CISD, and has determined to deposit funds received from the sale of such bonds in a separate account. Haskell CISD Board of Trustees has approved the opening of a new bank account at Vista Bank. Said bank account shall carry the name "Haskell CISD Construction Account".


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

Lonnie Hise, Superintendent

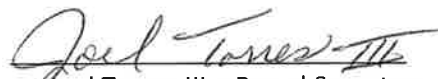
Brenda Turner, Business Manager

Lisa Teague, Finance Manager

This resolution was approved on Thursday, February 22, 2024 and recorded in the minutes.



Rusty Stocks-Board President



Joel Torres III – Board Secretary

Vehicles

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Field Lights**

Motion by Wesley Alsabrook, Seconded by Ready Hollingsworth, to approve the purchase of field lights for Softball Field and Track & Infield with Musco Lighting for \$389,755.00.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Track
Equipment**

Motion by Jeff Hollingsworth, Seconded by Cliff McGuire, to approve the purchase of track equipment from BSN for the price of \$48,078.00.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Retention
Stipends**

Motion by Cliff McGuire, Seconded by Heath Pinkerton, to approve the Retention Stipends of \$1,000.00 per employee with a total of \$113,887.00.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Safety Fencing**

Motion by Cliff McGuire, Seconded by Jeff Hollingsworth, to approve the purchase of Safety Fencing from Colonial Roofing for \$84,700.50.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of Replacement of
Doors for Safety**

Motion by Wesley Alsabrook, Seconded by Randy Hollingsworth, to approve the purchase of replacement doors for safety from Tex-oma for the price of \$33,150.00.

All 7 voted for. Motion Carried.

**District
Employees /
Officers**

Motion by Cliff McGuire, Seconded by Wesley Alsabrook, to approve and extend all contracts as listed.

Belinda Lytle – HHS Principal – 1 year extension
Kristi Stewart – HHS Counselor
Mitch McLemore – Athletic Director – 1 year extension
Barry McBroom – HJH Principal – 1 year extension
Erin Watson – HJH Counselor
Vanessa Shiplett – Elementary Principal - 1 year extension
Christye Gannaway – Elementary Counselor
Michelle Thane – District Programs Director

All 7 voted for. Motion Carried.

**Superintendent's
Reports**

Information Only:

- A. PBMAS
- B. Bus Grant
- C. Bond Update
- D. Safety / Security
- E. March 2024 Board Meeting – Thursday, March 21st,
Monday, March 25th or Thursday, March 28th, 2024

Adjourn

Motion by Cliff McGuire, to adjourn the meeting @ 9:57 pm.

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

Attest:

Board of Trustee, President

Board of Trustee, Secretary