

January 21, 2026

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. January 21, 2026 with the following board members present: Rusty Stocks, Cliff McGuire, Michael Adkins, 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 6:35 p.m.

Closed Session In: 6:51 pm
Out: 7:30 pm

In: 9:12 pm
Out: 9:25 pm

In: 9:26 pm
Out: 9:34 pm

Public Comment N/A

Discussion and Possible Approval of Consent Agenda Items: Motion by Cliff McGuire, Seconded by Paige, to approve the:

- Board Minutes for Regular Meeting of December 17, 2025
- Check Payments
- Board Report
- Financial Report

All 6 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins voted for.
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 of
Goals for Initial
Superintendent
Search Presented
by CCR
Educational
Consultants**

Presentation by Rod Townsend with CCR.

**Discussion &
Possible Approval
of TAPR Report,
Federal Report
Card & State
Report Card**

Information Only:

**Discussion &
Possible Approval
of Calling the May
2, 2026 School
Trustee Election**

Motion by Cliff McGuire, Seconded by Heath Pinkerton, to call the May 2, 2026 School Trustee Election.

All; 6 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of Resolution to
Change
Capitalization
Threshold**

Motion by Michael Adkins, Seconded by Paige Akins, to approve the Resolution to change Capitalization Threshold for Haskell CISD CFB (LOCAL POLICY) to \$10,000.00.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.

Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.
James Gober voted for.
Heath Pinkerton voted for

**Discussion &
Possible Approval
of Creating a
Period of Prayer
and Reading of
Bible or Other
Religious Text**

Motion by Cliff McGuire, Seconded by Paige Akins, to not create a period of prayer or reading of bible or other religious text.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted 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 Cliff McGuire, Seconded by Heath Pinkerton, to purchase 2 - 2027 or newer Blue Bird BBCV 3303 Buses.

All 6 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of Hiring an
Assistant
Superintendent**

Motion by Paige Akins, Seconded by Michael Adkins, to hire an Assistant Superintendent.

All 6 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of
Superintendent's
Evaluation /
Contract**

Motion by Cliff McGuire, Seconded by James Gober, to approve the evaluation of Lonnie Hise / Superintendent of Schools for Haskell CISD.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted 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. Election Dates
- B. Safety
- C. Bond Construction
- D. February 2026 Board Meeting – Thursday, February 19, 2026

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 9:35 pm.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted 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