

Agenda of Regular Meeting

The Board of Trustees

Haskell CISD

A Regular Meeting of the Board of Trustees of Haskell CISD will be held July 28, 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 Ideal Impact Services Agreement
4. Discussion & Possible Approval of Ideal Impact Payment Plan Agreement
5. Discussion & Possible Approval of Consent Agenda Items:
 - a. Regular Meeting Minutes of June 23, 2026
 - b. Check Payments
 - c. Board Report
 - d. Finance Report
6. Administrative Reports
 - a. Elementary
 - b. Jr. High
 - c. High School
7. Discussion & Possible Approval of Designating Hanna Adams as a Visa Administrator on the Districts Prosperity Credit Card Account & Removing Lisa Teague
8. Discussion & Possible Approval of Budget Amendments for TIA Funds

9. Discussion & Possible Approval of Employee Handbook 2026/2027
10. Discussion & Possible Approval of Code of Conducts for Elementary, Jr. High & High School for 2026/2027 School Year
11. Discussion & Possible Approval of Goals for 2026/2027 School Year
12. Discussion & Possible Approval of Adjunct Faculty Request for 2026/2027 School Year
13. Discussion & Possible Approval of Property Insurance for 2026/2027 School Year
14. Discussion & Possible Approval of a Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly
15. Discussion & Possible Approval of Increasing the Student & Staff Meal Per Diem
16. Discussion & Possible Approval of Purchasing School Housing
17. Discussion of Construction of a New Goat Barn
18. District Employees & Officers
 - a. Resignations
 - b. Employment
19. Superintendent's Report
 - a. Football Field Update
 - b. Construction Update
 - c. August 2026 Board Meeting – Thursday, August 27th, or Monday, August 31st, 2026
20. 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

7/21/26
Date