

July 28, 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. July 28, 2026 with the following board members present: Rusty Stocks, Cliff McGuire, Michael Adkins (absent), Paige Akins, James Gober (absent), Heath Pinkerton & Joel Torres III.

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.
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Closed Session	Entered Closed Session 8:15 PM Exited Closed Session 8:40 PM
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Public Comment	N/A
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Discussion & Possible Approval of Ideal Impact Services Agreement	Motion by Cliff McGuire, Seconded by Heath Pinkerton, to approve Ideal Impact Services Agreement.
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All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

Discussion & Possible Approval of Ideal Impact Payment Plan Agreement Plan	Motion by Cliff McGuire, Seconded by Paige Akins, to approve the Ideal Impact Payment Plan Agreement.
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All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.

Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion and
Possible Approval
of Consent
Agenda Items:**

Motion by Heath Pinkerton, Seconded by Rusty Stocks, to approve the:

- Regular Meeting Minutes of June 23, 2026
- Check Payments
- Board Report
- Financial Report

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Administrative
Reports**

Information Only:

- Elementary
- Jr. High
- High School
- Athletics

**Discussion &
Possible Approval
of Designating
Hanna Adams as a
Visa
Administrator on
the Districts
Prosperity Credit
Card Account &
Removing Lisa
Teague**

Motion by Joel Torres III, Seconded by Cliff McGuire, to designate Hanna Adams as a Visa Administrator on the districts Prosperity credit card account & remove Lisa Teague.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

ATTACHMENT A

**Resolution to Revise
Prosperity Bank Credit Card Account**

Whereas, Haskell CISD Board of Trustees has approved the revision of the Credit Card account with Prosperity Bank.

Haskell CISD Board of Trustees has approved removing Lisa Teague from online access and management of said account and adding Hanna Adams to this account held by Haskell Consolidated Independent School District.

This resolution was approved on Tuesday, July 28, 2026 and recorded in the minutes.



Rusty Stocks-Board President



Paige Akins –Board Secretary

**Discussion &
Possible Approval
of Budget
Amendments for
TIA Funds**

Motion by Cliff McGuire, Seconded by Joel Torres III, to approve the budget amendments for TIA funds.

Budget Amendment July 2026			
Account number	Description	Increase/Debit	Decrease/Credit
19911 6112 02 001 611	Subs-HS	\$ 15,000.00	
199 11 6112 02 041 611	Subs JH	\$ 5,000.00	
199 11 6112 02 101 611	Subs-Elem	\$ 5,000.00	
199 33 6399 00 999 699	Supplies- Nurse	\$ 2,000.00	
199 53 6399 00 999 699	Supplies, Data Proc Dist	\$ 3,000.00	
199 00 5711 00 000 600	Tax Revenue, Prior Years		\$ 30,000.00
to amend cost of Substitutes on all 3 campuses			
199 11 6118 69 001 611	TIA Writer Stipend	\$ 4,167.00	
199 11 6119 69 xxx 611	TIA Teacher Salaries all campuses	\$ 224,064.00	
199 11 614x 69 xxx 611	Benefits for TIA Salaries	\$ 32,826.00	
199 23 6411 69 999 699	TIA Admin Travel	\$ 1,500.00	
199 21 6119 69 999 630	TIA Inst Supervisor	\$ 24,500.00	
199 21 614x 69 999 630	Benefits for TIA Inst Sup.	\$ 2,253.00	
199 00 5829 69 000 600	TIA Allotment Revenue		\$ 289,310.00
to add TIA to the budget			
199 41 6119 00 701 699	Supt Salary	\$ 55,000.00	
199 41 614x 00 701 699	Benefits for Supt Salary	\$ 5,000.00	
199 41 6299 01 750 699	Superintendent Search	\$ 6,000.00	
199 00 5742 00 000 600	Interest on Investments		\$ 66,000.00
to amend budget for Supt change			
TOTAL		\$ 385,310.00	\$ 385,310.00

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Employee
Handbook for
2026/2027
School Year**

Motion by Heath Pinkerton, Seconded by Joel Torres III, to approve the Employee Handbook for 2026/2027 School Year.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Code of
Conducts for
Elementary, Jr.
High & High
School for
2026/2027
School Year**

Motion by Cliff McGuire, Seconded by Paige Akins, to approve the Code of Conducts for Elementary, Jr. High & High School for 2026/2027 School Year.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Goals for
2026/2027
School Year**

Motion by Paige Akins, seconded by Heath Pinkerton, to approve the Goals for 2026/2027 School Year.

1. The percent of **3rd grade students** that score “**meets grade level**” or above on **STAAR Reading** will be 50%. **39% (ESC 14: 42%; TX: 49%)**
2. The percent of **3rd grade students** that score “**meets grade level**” or above on **STAAR Math** will be 50%. **35% (ESC 14: 35%; TX 44%)**
3. The percentage of **graduates that meet** the criteria for **CCMR will be 75%** for the 2025-26 school year. **86%**
4. Haskell CISD will **have 96% attendance** overall by 2026. **95.63%**

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.

Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Adjunct
Faculty Request
for 2026/2027
School Year**

Motion by Heath Pinkerton, Seconded by Joel Torres III, to approve the Adjunct faculty Request for 2026/2027 School Year.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Property
Insurance for
2026/2027
School Year.**

Motion by Cliff McGuire, Seconded by Joel Torres III, to approve RMC as our Property Insurance in the amount of \$ 247,917.00 for 9/1/2026 through 8/31/2027.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of a Delegate and
Alternate to the
Texas Association
of School Boards
(TASB) Delegate
Assembly**

No Action.

**Discussion &
Possible Approval
of Increasing the**

Motion by Cliff McGuire, Seconded by Joel Torres III, to increase student meals to Breakfast \$7.00, Lunch \$12.00 and Dinner

**Student & Staff
meal per Diem**

\$15.00 with a daily total of \$34.00 and keep the faculty per diem the same as it is.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.
Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III voted for.

**Discussion &
Possible Approval
of Purchasing
School Housing**

No Action.

**Discussion of
Construction of a
New Goat Barn**

Information Only:

**District
Employees &
Officers
Employment &
Resignations**

Information Only:

1. Employment: Rosa Gonzales – Maintenance, Stephanie Cheyne – Elementary Cafeteria Manager, Courtney Mays – High School Teacher, Delores Jacques – Jr./HHS Cafeteria, Tamisha Dever – Elementary ISS & Shayden Alsabrook – School Nurse
2. Resignations: Shannon Livingston – HHS Teacher & Misty Sunday – School Nurse

**Superintendent's
Reports**

Information Only:

- A. Football Field Update
- B. Construction Update
- C. August 2026 Board Meeting – Monday, August 31st, 2026

Adjourn

Motion by Joel Torres III, to adjourn the meeting @ 8:45 p.m.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire voted for.
Michael Adkins absent.

Paige Akins voted for.
James Gober absent.
Heath Pinkerton voted for.
Joel Torres III 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