

June 30, 2025

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell CISD Administration Office – 605 North Avenue E, P.O. Box 937, Haskell, TX 79521 – 12:00 p.m., June 30, 2025 with the following board members present: Rusty Stocks, Cliff McGuire (arrived @ 12:15-Item #5), Michael Adkins, Paige Akins, Wesley Alsabrook (absent), James Gober, & Heath Pinkerton (arrived @ 12:07-Item #4).

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.”

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| Call the Meeting to Order | Rusty Stocks, School Board President, called the meeting to order at 12:00 p.m. |
| Public Comment | N/A |
| Discussion and Possible Approval of Consent Agenda Items: | <p>Motion by Michael Adkins, Seconded James Gober, to approve the:</p> <ul style="list-style-type: none">• Board Minutes for Regular Meeting of May 19, 2025• Check Payments• Board Report• Financial Report <p>All 4 voted for. Motion Carried.</p> |
| Administrative Reports | <p>Information Only:</p> <ul style="list-style-type: none">• Elementary• Jr. High• High School |
| Discussion & Possible Approval of TASB Localized Policy Manual Update #125 | <p>Motion by James Gober, Seconded by Heath Pinkerton, to approve the TASB Localized Policy Manual Update #125.</p> <p>All 6 voted for. Motion Carried.</p> |
| Discussion & Possible Approval | Discussion Only |

**of UIL
Participation for
Home School**

**Discussion &
Possible Approval
of Parking Area in
Front & Behind
the Jr. High**

Discussion Only

**Discussion &
Possible Approval
of Building
Projects**

Discussion Only

**District
Employees &
Officers
Employment &
Resignations**

Information Only:

1. Employment: Jeffrey Dixon – Teacher
Wayne Johnson – Teacher/Coach
Samantha Pelz – Teacher/Coach
2. Resignations: Michael Skelton – Teacher/Coach
Olivia McGaughey – Elem Aide

**Superintendent's
Reports**

Information Only:

- A. Safety
- B. Bond Construction
- C. SLI Update from Board Members
- D. July 2025 Board Meeting – Thursday, July 24th, 2025

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 1:17 pm.

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

Attest:

Board of Trustee, President

Board of Trustee, Secretary