

March 26, 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 – 6:30 p.m., March 26, 2025 with the following board members present: Rusty Stocks, Wesley Alsabrook (absent), Joel Torres III, Michael Adkins, James Gober, Cliff McGuire & Heath Pinkerton (entered 6:31 pm).

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	N/A
Public Comment	N/A
Discussion and Possible Approval of Consent	Motion by Cliff McGuire, Seconded by Michael Adkins to approve the:
Agenda Items:	<ul style="list-style-type: none">• Board Minutes for Regular Meeting of February 26, 2025• Check Payments• Board Report• Financial Report
	All 7 voted for. Motion Carried.
Administrative Reports	Information Only: <ul style="list-style-type: none">• Elementary• Jr. High• High School
Gallagher Presentation	Information Only:
Discussion & Possible Approval of Future Projects	Motion by Cliff McGuire, Seconded by James Gober, to demolish the two Elementary Wings not to exceed \$175,000.00.

All 7 voted for. Motion Carried.

Motion by Michael Adkins, Seconded by Cliff McGuire, to replace the football lights not to exceed \$190,000.00.

All 7 voted for. Motion Carried.

Motion by Wesley Alsabrook, Seconded by James Gober, to replace the plumbing in the Elementary main building (adult restrooms) not to exceed \$32,000.00.

All 7 voted for. Motion Carried.

Motion by Wesley Alsabrook, Seconded by Michael Adkins, to remodel the 5th grade building bathrooms not to exceed \$75,000.00.

All 7 voted for. Motion Carried.

Motion by Wesley Alsabrook, Seconded by James Gober, to replace the Elementary Cafeteria Roof not to exceed \$60,000.00.

All 7 voted for. Motion Carried.

Motion by Cliff McGuire, Seconded by Michael Adkins, to replace the Vent-A Hood in the Elementary Cafeteria not to exceed \$34,000.00.

All 7 voted for. Motion Carried.

**Discussion &
Possible Approval
of CKC (LOCAL)
Policy Resolution**

Motion by Cliff McGuire, Seconded by Michael Adkins, to approve the CKC (LOCAL) Policy Resolution.

All 7 voted for. Motion Carried.

**District
Employees &
Officers
Employment
Resignations**

Information Only:

1. Employment:
2. Resignations:

**Superintendent's
Reports**

Information Only:

- A. Safety
- B. Bond Construction
- C. April 2025 Board Meeting – Thursday, April 24th, 2025

Adjourn

Motion by James Gober, to adjourn the meeting @ 7:55 pm.

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

Attest:

Board of Trustee, President

Board of Trustee, Secretary