

March 26, 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. February 25, 2026 with the following board members present: Rusty Stocks, Cliff McGuire, Michael Adkins, Paige Akins, Wesley Alsabrook (absent), James Gober, & Heath Pinkerton (absent).

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 6:30 p.m. |
| Closed Session | N/A |
| Public Comment | N/A |
| Discussion and Possible Approval of Consent Agenda Items: | Motion by Cliff McGuire, Seconded by James Gober, to approve the: <ul style="list-style-type: none">• Special Meeting Minutes of February 17, 2026• Special Meeting Minutes of February 18, 2026• Regular Meeting Minutes of February 25, 2026• Special Meeting Minutes of March 2, 2026 12:00 Noon• Special Meeting Minutes of March 2, 2026 4:00 PM• Check Payments• Board Report• Financial Report |

All 5 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 absent.

Administrative Reports

Information Only:

- Elementary
- Jr. High
- High School

Discussion & Possible Approval of Future Needs

No Action Taken – Mr. Hise is researching

Discussion & Possible Approval of Purchasing a Route Bus

Motion by James Gober, Seconded by Michael Adkins, To purchase a route bus using grant and bond funds.

All 5 voted for.

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 absent.

District Employees & Officers Employment & Resignations

Information Only:

1. Employment: To hire Wade Callaway as Superintendent of School for Haskell CISD
2. Resignations:

Superintendent's Reports

Information Only:

- A. Safety
- B. Bond Construction
- C. April 2026 Board Meeting – Thursday, April 23, 2026

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 7:58 p.m.

All 5 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 absent.

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

Attest:

Board of Trustee, President

Board of Trustee, Secretary