

March 2, 2026

Special Meeting @ 4:00 P.M.

The Board of Trustees of the Haskell Consolidated Independent School District met in a Special Session at Haskell CISD Board Room, Haskell, TX 79521 @ 4:00 P.M., March 2, 2026 with the following board members present: Rusty Stocks, Cliff McGuire, Paige Akins, Michael Adkins, Wesley Alsabrook (absent), James Gober, and Heath Pinkerton.

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 4:01 P.M.

Closed Session In: 4:02 P.M.
Out: 5:55 P.M.

Interviewing Superintendent Candidate

Discussion & Possible Approval of Giving the Board President Authorization to Negotiate a Contract with the Lone Finalist Motion by Cliff McGuire, Seconded by James Gober, to give Rusty Stocks, Board President the Authorization to Negotiate a contract with the Lone Finalist.

All 6 voted for. Motion Carried.

Michael Adkins voted for.
Paige Akins for.
Wesley Alsabrook absent.
James Gober voted for.
Cliff McGuire voted for.
Heath Pinkerton voted for.
Rusty Stocks voted for.

Discussion & Possible Approval of Naming the Lone Finalist Motion by Cliff McGuire, Seconded by Heath Pinkerton, to Name Wade Callaway as the Lone Finalist for Haskell CISD Superintendent of Schools.

All 6 voted for. Motion Carried.

Michael Adkins voted for.

Paige Akins for.
Wesley Alsabrook absent.
James Gober voted for.
Cliff McGuire voted for.
Heath Pinkerton voted for.
Rusty Stocks voted for.

**Discussion &
Possible Approval
of Construction
Purchases /
Projects**

Motion by Paige Akins, Seconded by Michael Adkins, to approve J & M to build awnings.

All 6 voted for. Motion Carried.

Michael Adkins voted for.
Paige Akins for.
Wesley Alsabrook absent.
James Gober voted for.
Cliff McGuire voted for.
Heath Pinkerton voted for.
Rusty Stocks voted for.

Motion by James Gober, Seconded by Cliff McGuire, to approve Haskell Farms to install turf on the football field and 4 Point Turf to install turf on the baseball and softball fields.

All 5 voted for. Motion Carried.

Michael Adkins voted for.
Paige Akins for.
Wesley Alsabrook absent.
James Gober voted for.
Cliff McGuire voted for.
Heath Pinkerton left @ 6:10 p.m. before this vote.
Rusty Stocks voted for.

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 6:16 p.m.

5 voted for. Motion Carried.

Michael Adkins voted for.
Paige Akins for.
Wesley Alsabrook absent.
James Gober voted for.
Cliff McGuire voted for.
Heath Pinkerton left @ 6:10 p.m. before this vote.

Rusty Stocks 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