

Agenda of Regular Meeting

The Board of Trustees

Haskell CISD

A Regular Meeting of the Board of Trustees of Haskell CISD will be held May 19, 2025, beginning at 6:30 PM in the Haskell CISD Administration Office – Board Room, 605 North Avenue E, Haskell, TX 79521.

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."


The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the Meeting to Order
2. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property from IP Quantum II, LLC, Comptroller Application #1759, pursuant to Texas Tax Code § 313
3. Public Comment / Agenda Comment
4. Administer Oaths of Office
5. Reorganize the Haskell CISD Board of Trustees
6. Discussion & Possible Approval of Consent Agenda Items:
 - a. Regular Meeting Minutes of April 24, 2025
 - b. Special Meeting Minutes of May 5, 2025
 - c. Check Payments
 - d. Board Report
 - e. Finance Report
7. Administrative Reports
 - a. Elementary
 - b. Jr. High
 - c. High School

8. Information on I/S (Interest & Sinking) Tax Rate
9. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from IP Quantum II, LLC, Comptroller Application #1759, pursuant to Texas Tax Code § 313
10. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and IP Quantum II, LLC, Comptroller Application #1759
11. Discussion of the District Vulnerability Assessment
12. Discussion & Possible Approval of Amending the 2024/2025 School Calendar
13. Discussion & Possible Approval of Extending Depository Contract with First United Bank for 2 Years - 09/01/2025 – 08/31/2027
14. District Employees & Officers
 - a. Resignations
 - b. Employment
15. Superintendent's Report
 - a. Safety
 - b. Graduation
 - c. End of the Year Meal
 - d. Bond Construction
 - e. June 2025 Board Meeting – Thursday, June 19, 2025
16. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (See BEC(LEGAL))

The notice for this meeting was posted in compliance with the Texas Open Meeting Act On:


For the Board of Trustees

5/15/2025
Date