

## **Agenda of Regular Meeting**

### **The Board of Trustees**

#### **Haskell CISD**

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A Regular Meeting of the Board of Trustees of Haskell CISD will be held May 19, 2026, beginning at 6:30 p.m. 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 Comment / Agenda Comment
3. Recognize Students Outstanding Accomplishments
4. Administer Oaths of Office
5. Reorganize the Haskell CISD Board of Trustees
6. Presentation by John Blackburn
7. Public Hearing on Amendment No.2 Willow Springs Windfarm, LLC – Fred Stormer will be joining by ZOOM
8. Discussion and possible action on an Amendment No. 1 to Resolution and Findings of Fact approving the Application of Willow Springs Windfarm, LLC for Appraised Value Limitation on Qualified Property, Application Number 1132, pursuant to Chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to Section 313.171(a)
9. Discussion and possible action on Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Willow Springs Windfarm, LLC, Texas Comptroller Application Number 1132, pursuant to Chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to Section 313.171(a)
10. Discussion & Possible Approval of the JETI Agreement with Leon Alcala Morse & Reynolds
11. Discussion & Possible Approval of Consent Agenda Items:

- a. Regular Meeting Minutes of April 22, 2026
- b. Check Payments
- c. Board Report
- d. Finance Report

12. Administrative Reports

- a. Elementary
- b. Jr. High
- c. High School

13. Discussion & Possible Approval of Purchasing a New PA System for Elementary

14. Discussion & Possible Approval of Bart's Maintenance Shop Addition

15. Discussion & Possible Approval of Installing Sprinklers in the Baseball Outfield

16. Discussion & Possible Approval of Purchasing District Furniture

17. Discussion & Possible Approval of Salaries & Stipends

18. District Employees & Officers

- a. Resignations
- b. Employment

19. Superintendent's Report

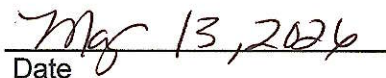
- a. Update on Possible Different Revenue Streams
- b. June 2026 Board Meeting – Tuesday, June 23<sup>rd</sup>, 2026

20. 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

  
Date