

May 19, 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. May 19, 2026 with the following board members present: Rusty Stocks, Cliff McGuire (absent), Michael Adkins, Paige Akins, Wesley Alsabrook (absent), James Gober, & 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.”

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| Call the Meeting to Order | Rusty Stocks, School Board President, called the meeting to order at 6:31 p.m. |
| Closed Session | Entered Closed Session 8:05 PM
Exited Closed Session 9:18 PM |
| Public Comment | N/A |
| Administer Oaths of Office | SM #2 Cliff McGuire (took his oath at 12:54 pm due to being absent at the meeting)
SM#3 Rusty Stocks |
| Reorganize the Haskell CISD Board of Trustees | Motion by Heath Pinkerton, Seconded by Paige Akins, to nominate Rusty Stocks as Board President for Haskell CISD Board of Trustees.

4 voted for, Rusty Stocks abstained. Motion Carried.

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

Motion by Heath Pinkerton, Seconded by Michael Adkins, to nominate Cliff McGuire as Board Vice President for Haskell CISD Board of Trustees. |

5 voted for. Motion Carried.

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

Motion by Heath Pinkerton, Seconded by Michael Adkins, to nominate Paige Akins as Board Secretary for Haskell CISD Board of Trustees.

4 voted for, Paige Akins abstained. Motion Carried.

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

**Presentation by
John Blackburn** N/A

**Public Hearing on
Amendment No. 2** Call the Hearing to Order 6:52 p.m.
Adjourned the Hearing 7:00 p.m.

**Discussion &
Possible Action on
An Amendment
No. 1 to
Resolution &
Findings of Fact
Approving the
Application of
Willow Springs
Windfarm, LLC** Motion by Michael Adkins, Seconded by James Gober, "to approve the amendment No. 1 to the resolution and findings of fact relating to the post execution application amendment no.2 of Willow Springs Windfarm, LLC for appraised value limitation on qualified property, that such amendment to the resolution and findings, as presented, be executed and dates as of the date of this meeting by the board president, and made a part of the minutes of this meeting and also the minutes for the meeting of October 18, 2016 and that Willow Springs Windfarm, LLC's post execution application amendment no. 2 be approved, all in accordance with chapter 313 of the Texas Tax Code, as that statute existed immediately before its expiration pursuant to section 313.171(A)."

All 5 voted for. Motion Carried.

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

**Discussion &
Possible Action on
Amendment No. 2
to Agreement for
Limitation On
Appraised Value
Between the
District & Willow
Springs Windfarm,
LLC**

Motion by Heath Pinkerton, Seconded by James Gober, “to move that the Board approve the amendment no. 2 to agreement for limitation on appraised value between the District & Willow Springs Windfarm, LLC, as presented, thereby modifying and further amending the agreement for limitation on appraised value dated October 19, 2016, Texas Comptroller application number 1132 and authorize the Board President, to execute and date the amendment no. 2 on behalf of the district and authorize the superintendent, or the superintendent’s designee, to take such other action as may be required under chapter 313 of the Texas Tax Code or the Comptroller’s related rules, as that statute existed immediately before its expiration pursuant to Section 313.171(1).”

All 5 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of the JETI
Agreement with
Leon Alcala Morse
& Reynolds**

Motion by Michael Adkins, Seconded by Heath Pinkerton, to approve entering into the JETI Agreement with Leon Alcala Morse & Reynolds.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.
Cliff McGuire absent.
Michael Adkins voted for.
Paige Akins voted for.
Wesley Alsabrook absent.

James Gober voted for.
Heath Pinkerton voted for.

**Discussion and
Possible Approval
of Consent
Agenda Items:**

Motion by Paige Akins, Seconded by Heath Pinkerton, to approve the:

- Regular Meeting Minutes of April 22, 2026
- Check Payments
- Board Report
- Financial Report

All 5 voted for. Motion Carried.

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

**Administrative
Reports**

Information Only:

- Elementary
- Jr. High
- High School

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

Motion by James Gober, Seconded by Paige Akins, to approve purchasing a new PA System for the Elementary and to use grant and bond money.

All 5 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of Bart's
Maintenance Shop
Addition**

Motion by Paige Akins, Seconded by James Gober to approve the addition to Bart's Maintenance Shop in the amount of \$89,200.00 with the use of bond money.

All 5 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of Installing
Sprinklers in the
Baseball Outfield**

Tabled

**Discussion &
possible Approval
of Purchasing
District Furniture**

Motion by Heath Pinkerton, Seconded by Michael Adkins, to approve purchasing chairs, desk, office chairs & library furniture not to exceed \$15,000.00.

All 5 voted for. Motion Carried.

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

**Discussion &
Possible Approval
of Salaries &
Stipends**

Motion by Paige Akins, Seconded by James Gober, to allow the Superintendent to budget for UIL stipend for Coaches, allow 3rd sport stipend of \$2,500.00, allow stipend for Assistant Band Director and adding 10 days' pay, amend Elementary Principal salary and grant raises at the Administration Office.

All 5 voted for. Motion Carried.

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

**District
Employees &
Officers
Employment &
Resignations**

Information Only:

1. Employment: Tracey Blake – High School Principal, Brady Blake – Teacher/Coach, Trish Johnson – Elementary SPED
2. Resignations: Mary Drury – Elementary Teacher, Carlton Henderson – Teacher/Coach, Wayne Johnson – Teacher/Coach, Cade Brown – Teacher/Coach, Colin Brown – Elementary Teacher, Abigail Masias – Elementary Aide

**Superintendent's
Reports**

Information Only:

- A. Update on Possible Different Revenue Streams
- B. June 2026 Board Meeting – Tuesday, June 23, 2026

Adjourn

Motion by Paige Akins, to adjourn the meeting @ 9:22 p.m.

All 5 voted for. Motion Carried.

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