

November 20, 2025

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. November 20, 2025 with the following board members present: Rusty Stocks, Cliff McGuire, 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.”

<b>Call the Meeting to Order</b>	Rusty Stocks, School Board President, called the meeting to order at 6:30 p.m.
<b>Public Comment</b>	N/A
<b>Ag Issues Presentation</b>	N/A
<b>Discussion and Possible Approval of Consent</b>	Motion by Paige Akins, Seconded by Cliff McGuire, to approve the:
<b>Agenda Items:</b>	<ul style="list-style-type: none"><li>• Board Minutes for Regular Meeting of October 21, 2025</li><li>• Check Payments</li><li>• Board Report</li><li>• Financial Report</li></ul>
	All 6 voted for. Motion Carried.
	Rusty Stocks voted for. Cliff McGuire for. Michael Adkins voted for. Paige Akins voted for. Wesley Alsabrook absent. James Gober voted for. Heath Pinkerton voted for.
<b>Administrative Reports</b>	Information Only: <ul style="list-style-type: none"><li>• Elementary</li></ul>

- Jr. High
- High School

**Discussion &  
Possible Approval  
of Audit  
Engagement  
Letter – Single  
Audit for  
2025/2026  
School Year**

Motion by Cliff McGuire, Seconded by Paige Akins, to approve the Audit Engagement Letter – Single Audit for 2025/2026 school year with James E. Rodgers & company, P.C. Certified Public Accountants.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Voting for  
Candidates for the  
Stonewall County  
Appraisal District  
Board of Directors**

Motion by Cliff McGuire, Seconded by Heath Pinkerton, to place the votes as follows:

John Dane Gholson 10  
Anya Mullen 9  
Renee Spikes 10  
Todd Spitzer 10  
For total votes of 39

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Voting for  
Candidates for the  
Haskell County  
Appraisal District  
Board of Directors**

Motion by James Gober, Seconded by Heath Pinkerton, to place the votes as follows:

Rick Moeller 1090  
Marc Thane 1089  
For total votes of 2179

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of TASB Localized  
Policy Manual  
Update #126**

Motion by Heath Pinkerton, Seconded by Michael Adkins, to approve the TASB Localized Policy Manual Update.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Proceeding  
with Contract  
Abandonment of a  
Teacher**

Motion by Cliff McGuire, Seconded by Heath Pinkerton, to proceed with reporting contract abandonment to SBEC by Erika Cepeda-Mermella a Jr. High Teacher per good cause.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Haskell  
Educational  
Foundation  
Agreement**

Motion by Cliff McGuire, Seconded by Michael Adkins, to approve entering into an agreement with Haskell Educational Foundation. Requests and approvals for funds will come through the Superintendent in a written request to the Educational Foundation.

All 5 voted for. Motion Carried.

Rusty Stocks voted for.  
Cliff McGuire for.  
Michael Adkins voted for.



Paige Akins abstained.  
Wesley Alsabrook absent.  
James Gober voted for.  
Heath Pinkerton voted for.

**Discussion &  
Possible Approval  
of Construction  
Projects**

Motion by Michael Adkins, Seconded by Paige Akins, to raise the max to \$30,000.00 for a one time school vehicle purchase.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Purchasing a  
Maintenance  
Vehicle**

Motion by James Gober, Seconded by Cliff McGuire, to purchase a maintenance vehicle.

All voted for. Motion Carried.

Rusty Stocks voted for.  
Cliff McGuire for.  
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:
2. Resignations: Mr. Hise, Superintendent

**Superintendent's  
Reports**

Information Only:

- A. PBMAS NUMBERS
- B. Safety
- C. Bond Construction
- D. December 2025 Board Meeting – Wednesday, December 17<sup>th</sup>, 2025

**Adjourn**

Motion by Paige Akins, to adjourn the meeting @ 8:51 pm.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.

Cliff McGuire for.

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:

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Board of Trustee, President

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Board of Trustee, Secretary