

## **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 October 21, 2025, 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. Discussion & Possible Approval of Haskell CISD 2024/2025 Audit Report
4. Discussion & Possible Approval of Consent Agenda Items:
  - a. Regular Meeting Minutes of September 23, 2025
  - b. Check Payments
  - c. Board Report
  - d. Finance Report
5. Administrative Reports
  - a. Elementary
  - b. Jr. High
  - c. High School
6. Discussion & Possible Approval of Resolution Authorizing Sale of Real Properties 206 South Avenue F, Haskell, TX
7. Discussion & Possible Approval of Purchasing a Greenhouse
8. Discussion & Possible Approval of TASB Policy Change CKE & CKED Regarding Security Personnel

9. Discussion & Possible Approval of TASB FNCE (LOCAL) Policy

10. District Employees & Officers

a. Resignations

b. Employment

11. Superintendent's Report

a. ESL Evaluation

b. Bond Financial Next Steps

c. Safety

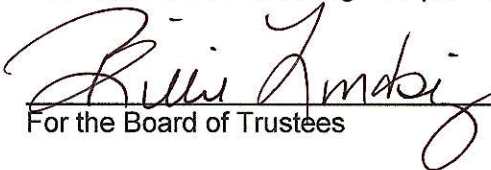
d. Bond Construction

e. November 2025 Board Meeting – Thursday, November 20<sup>th</sup>, 2025

12. 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(LLEGAL))

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

  
\_\_\_\_\_  
For the Board of Trustees

10/15/25  
\_\_\_\_\_  
Date