

October 21, 2025

Regular Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Regular Session at Haskell CISD Administration Office – 605 North Avenue E, P.O. Box 937, Haskell, TX 79521 – 6:30 p.m. October 21, 2025 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.”

Call the Meeting to Order Rusty Stocks, School Board President, called the meeting to order at 6:30 p.m.

Public Comment N/A

Closed Session N/A

Discussion & Possible Approval of the Haskell CISD 24/25 Audit Report Motion by Michael Adkins, Seconded by James Gober, to approve the audit report for 2024/2025 school year as presented by Rick Rodgers.
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 Motion by Paige Akins, Seconded by Heath Pinkerton, to approve the:

- Agenda Items:**
- Board Minutes for Regular Meeting of September 23, 2025
 - 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 Resolution
Authorizing Sale
of Real Properties
206 South Avenue
E, Haskell, TX**

Motion by James Gober, Seconded by Michael Adkins, to approve the resolution to sale real properties of 206 South Avenue E, Haskell, TX and put out for bid with HCR with the bid closing on December 12th, 2025.

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.

Attachment A

**Discussion &
Possible Approval
of Purchasing a
Greenhouse**

Motion by Michael Adkins, Seconded by Paige Akins, to purchase an Atlas Greenhouse.

All 5 voted for.

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

RESOLUTION AUTHORIZING SALE OF REAL PROPERTIES

WHEREAS, the Board of Trustees of the Haskell Consolidated Independent School District ("District") have determined that the real properties and improvements located at 206 S Avenue E, Haskell, Texas 79521 are not necessary to meet the current and foreseeable needs of the District for educational purposes:

WHEREAS, the Board of Trustees has determined that the Properties should be advertised for sale or exchange pursuant to Chapter 272 of the Texas Local Government Code;

WHEREAS, the Board of Trustees has determined that the Properties should be sold subject to approval by the Board of Trustees of an offer;

WHEREAS, the Board of Trustees has determined that the services of a Real Estate Agent will substantially increase the sale value of the property;

NOW, THEREFORE BE IT RESOLVED, THAT:

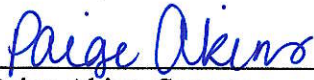
1. The findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted;
2. The Board of Trustees authorizes the Superintendent of Schools, or his designee, to –
 - a. survey the properties as necessary;
 - b. publish notice to the general public of the proposed sale in accordance with Chapter 272 of the Texas Local Government Code;
 - c. enter into an agreement with a real estate agent to market the property;
 - d. set the minimum proposal amount;
 - e. prepare a bid package with a real estate sales contract to provide to bidders;
 - f. receive and open proposals;
 - g. republish the notice required and extend the date of proposal opening as long as required to receive a proposal meeting or exceeding the minimum proposal amount;
 - h. present the bids with recommendation on a proposed purchaser of the properties to the Board of Trustees for approval of the sale.
3. The Board of Trustees is not obligated to accept any offer or to complete a sale; and
4. It is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Haskell Consolidated Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 21st day of October, 2025.



Rusty Stocks, President
Board of Trustees of the
Haskell Consolidated Independent School
District

ATTEST:



Paige Akins, Secretary
Board of Trustees of the
Haskell Consolidated Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Haskell Consolidated Independent School District during a properly scheduled meeting on October 21 ____, 2025. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____

Noes: _____

Abstentions: _____

To certify which, witness my hand on ____ day of October, 2025.



Rusty Stocks, President
Board of Trustees of the
Haskell Consolidated Independent School District

Heath Pinkerton voted for.

**Discussion &
Possible Approval
of TASB Policy
Change CKE &
CKED Regarding
Security
Personnel**

Motion by Paige Akins, Seconded by James Gober, to approve TASB Policy change of CKE & CKED regarding security personnel.

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 TASB FNCE
(Local) Policy**

Motion by Heath Pinkerton, Seconded by Michael Adkins, to approve TASB FNCE (Local) Policy.

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: Amanda Baker-Jetter – Elementary Aide
Hanna Adams – Accounts Payable Clerk
2. Resignations:

**Superintendent's
Reports**

Information Only:

- A. ESL Evaluation
- B. Bond Financial Next Steps
- C. Safety
- D. Bond Construction
- E. November 2025 Board Meeting – Thursday, November 20th, 2025

Adjourn

Motion by Michael Adkins, to adjourn the meeting @ 8:58 pm.

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