

September 23, 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. September 23, 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.”

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| <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>Closed Session</b>                              | N/A  |
| <b>Discussion and Possible Approval of Consent</b> | Motion by Cliff McGuire, Seconded Michael Adkins, to approve the:  |
| <b>Agenda Items:</b>                               | <ul style="list-style-type: none"><li>• Board Minutes for Regular Meeting of August 28, 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.<br>Cliff McGuire voted for.<br>Michael Adkins voted for.<br>Paige Akins voted for.<br>Wesley Alsabrook absent.<br>James Gober voted for.<br>Heath Pinkerton voted for. |
| <b>Administrative Reports</b>                      | Information Only: <ul style="list-style-type: none"><li>• Elementary</li><li>• Jr. High</li></ul>  |

- High School

**Discussion &  
Possible Approval  
of Haskell County  
Appraisal District  
Nominees**

Motion by Cliff McGuire, Seconded by James Gober, to nominate the following: Kyle Kittley, Rick Moeller, Marc Thane, Kenny Thompson & Russell Beakley.

All 6 voted for. Motion Carried.

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

**Discussion &  
Possible Approval  
of Stonewall  
County Appraisal  
District Nominees**

Motion by Heath Pinkerton, Seconded by Michael Adkins, to nominate the following: John Dane Gholson, Anya Mullen, Renee Spikes and Todd Spitzer.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.  
Cliff McGuire voted 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: Carlton Henderson – Teacher/Coach
2. Resignations: Lisa Teague – Financial Manager, Isaac Brann, Teacher/Coach

**Superintendent's  
Reports**

Information Only:

- A. F.I.R.S.T. (Financial Integrity Rating System of Texas)
- B. Safety
- C. Bond Construction
- D. October 2025 Board Meeting – Tuesday, October 21<sup>st</sup> 2025

**Adjourn**

Motion by Paige Akins, to adjourn the meeting @ 7:15 pm.

All 6 voted for. Motion Carried.

Rusty Stocks voted for.

Cliff McGuire voted 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

