

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 Alsbrook (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 6:30 p.m. |
| Public Comment | N/A |
| Closed Session | N/A |
| Discussion and Possible Approval of Consent | Motion by Cliff McGuire, Seconded Michael Adkins, to approve the: |
| Agenda Items: | <ul style="list-style-type: none">• Board Minutes for Regular Meeting of August 28, 2025• Check Payments• Board Report• Financial Report |
| | All 6 voted for. Motion Carried. |
| Administrative Reports | Information Only: <ul style="list-style-type: none">• Elementary• Jr. High• 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. |

**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.

**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 21st 2025

Adjourn

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

We certify these minutes are true and accurate to the best of our knowledge.

Attest:

Board of Trustee, President

Board of Trustee, Secretary