

Notice of Regular Meeting

The Board of Trustees Haskell CISD

A Regular Meeting of the Board of Trustees of Haskell CISD will be held February 27, 2019, beginning at 8:00 PM in the Haskell CISD Administration Office, 605 North Avenue E St., Haskell, TX 79521.

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. Agenda Notes
3. Public Comment
4. Discussion & Possible Approval of Consent Agenda Items:
 - A. Regular Board Meeting Minutes of January 31, 2019
 - B. Check Payments - Excluding Leonard Drilling LLC
 - C. Check Payments - Leonard Drilling LLC
 - D. Finance Report
 - E. Discussion & Possible Approval of Unopposed Candidates
 - F. Discussion & Possible Approval of Cancelling the May 4, 2019 School Trustee Election
 - G. Discussion & Possible Approval of Tri County Education Coop SSA Contract
5. Discussion & Possible Approval of TASB Update #112
6. Administrative Reports
 - A. Elementary
 - B. Jr. High
 - C. High School
 - D. Athletics
7. District Employees & Officers
 - A. Employment - Superintendent's Contract
Principal's, Counselors, Athletic Director & District Programs
Director Contracts
 - B. Resignations

8. Superintendent's Reports
 - A. 17-18 State School Report Card
 - B. Office Staff
 - C. Non-Renewal Training
 - D. Cafeteria Camera Cost
 - E. Appraisal District Report
 - F. Board Hours & Training
 - G. Purchasing - Expenditure Limitation - CH (Local)
 - H. March Board Date - Thursday - March 28, 2019
9. 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(LEGAL)]

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

For the Board of Trustees