

Agenda of Regular Meeting

The Board of Trustees

Haskell CISD

A Regular Meeting of the Board of Trustees of Haskell CISD will be held July 23, 2024, beginning at 6:30 PM 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 Consent Agenda Items:
 - a. Regular Meeting Minutes of June 18, 2024
 - b. Check Payments
 - c. Board Report
 - d. Finance Report
4. Administrative Reports
 - a. Elementary
 - b. Jr. High
 - c. High School
5. Discussion & Possible Approval of Employee Handbook for 2024/2025 School Year
6. Discussion & Possible Approval of Code of Conducts for Elementary, Jr. High & High School for 2024/2025 School Year
7. Discussion & Possible Approval of Goals for 2024/2025 School Year

8. Discussion & Possible Approval of Resolution to Remove Board Members of Haskell CISD from Vista Bank Signature Cards
9. Discussion & Possible Approval of Adjunct Faculty Request for 2024 / 2025 School Year
10. District Employees & Officers
 - a. Resignations
 - b. Employment
11. Superintendent's Report
 - a. Safety
 - b. Construction Update on 5th Grade Building, Ag Barn & Lights
 - c. Bond Construction
 - d. Team of 8 – EISO Training
 - e. August 5th Called Meeting for Accepting Bids
 - f. August 2024 Board Meeting – Thursday, August 29
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(LEGAL))

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



For the Board of Trustees

4/18/24
Date