

December 19, 2024

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., December 19, 2024 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Michael Adkins, James Gober, Cliff McGuire & Heath Pinkerton (entered @ 6:37 pm).

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 6:32 p.m.

**Closed Session** In 6:39 pm  
Out 7:22 pm

**Public Comment** N/A

**Discussion and Possible Approval of Consent** Motion by Cliff McGuire, Seconded by Michael Adkins to approve the:

**Agenda Items:**

- Board Minutes for Regular Meeting of November 21, 2024
- Check Payments
- Board Report
- Financial Report

All 6 voted for. Motion Carried. (Heath Pinkerton entered after this vote was taken.)

**Administrative Reports** Information Only:

- Elementary
- Jr. High
- High School

**District Employees & Officers** Information Only:  
1. Employment

**Employment  
Resignations**

2. Resignations: Monty Moeller – Teacher
3. Consider/Discuss Athletic Director Contract, Assignment and Duties – Texas Government Code, Section 551.074 – No Action Taken

**Superintendent's  
Reports**

Information Only:

- A. Safety Audit Report
- B. Safety
- C. Bond Construction
- D. January 2025 Board Meeting – Thursday, January 23, 2025 (Moved it to Wednesday, January 22, 2025)

**Adjourn**

Motion by Michael Adkins, to adjourn the meeting @ 7:48 pm.

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, Member