

August 6, 2024

Special Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Special Session at Haskell CISD Board Room, Haskell, TX 79521 @ 6:00 p.m., August 6, 2024 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Michael Adkins, James Gober, Cliff McGuire and 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."

Call the Meeting to Order Rusty Stocks, School Board President, called the meeting to order at 6:02 p.m.

Public Comment / Agenda Comment No Comment

Consider & Approve the Total Sheet & Prime Motion by Cliff McGuire, Seconded by Heath Pinkerton, to approve the total sheet and prime contractors for the construction of the Haskell CISD – 2023 Bond Program.

Contractors for the Construction of the Haskell CISD – 2023 Bond Program All 7 voted for. Motion Carried.

Adjourn Motion by Cliff McGuire, to adjourn the meeting @ 6:39 p.m.

7 voted for. Motion Carried.

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

Attest:

Board of Trustee President

Board of Trustee Secretary