

December Regular Board Meeting
Monday, December 18, 2023 Meeting will start
@ 6:30 pm

Haskell CISD Administration Office - Board
Room
605 North Ave E
Haskell, TX 79521

Agenda

1. Call the Meeting to Order
2. Public Comment / Agenda Comment
3. Discussion & Possible Approval of Consent Agenda Items:
 - a. Regular Meeting Minutes of November 16, 2023
 - 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 TASB Localized Policy Manual Update #122
6. Discussion & Possible Action to Consider Superintendent's Recommendation Regarding Designation of Ten Nonbusiness PIA Days for Consideration of and Response to Public Information Act Request for Calendar Year 2024
7. Discussion & Possible Approval of CIPS & DIP for Haskell CISD Campus Improvement Plans & District Improvement Plan)
8. Discussion & Possible Approval of Purchasing Security Cameras with Safety Grant Funds
9. Discussion & Possible Approval of Short Term Facility Needs and Purchases
10. Discussion & Possible Approval of Employee Handbook
11. Discussion & Possible Approval of Amending the Student Drug Testing Policy
12. District Employees & Officers
 - a. Employment
 - b. Resignations
13. Superintendent's Report
 - a. School Safety/Security
 - b. Bond Update/Limits

c. Superintendent Evaluation Information

d. January 18th, 2024 Board Meeting - Thursday, January 18th, 2024

14. Adjourn