

January 2024 Regular Board Meeting
Thursday, January 18, 2024 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 December 18, 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 to Call the May 4, 2024 School Trustee Election
6. Discuss, Consider and Take Possible Action Regarding Resolution About District Campus Chaplains
7. Discussion & Possible Approval of Short Term Facility Needs and Purchases
8. Discussion & Possible Approval of Real Property 206 South Avenue E, Haskell, TX 79521
9. Discussion & Possible Approval to Select an Architect for the Haskell CISD 2023 Bond Projects
10. Discussion & Possible Approval to Select a Construction Delivery Method for the Haskell CISD Bond Projects
11. Discussion & Possible Approval to Select Construction Manager -Agent for the Haskell CISD 2023 Bond Projects
12. Discussion & Possible Approval to Delegate Authority to the Superintendent of Schools to Solicit Proposals From Trade Contractors for the Haskell CISD 2023 Bond Projects
13. Discussion and Possible Approval to Adopt a Prevailing Wage Rate for the Haskell CISD 2023 Bond Projects
14. Discussion & Possible Approval to Adopt Required Building Code for the Haskell CISD 2023 Bond Projects

15. Discussion & Possible Approval of a Resolution by the Board of Trustees of the Haskell Consolidated Independent School District Calling Certain Currently Outstanding Obligations, Designated as "Haskell Consolidated Independent School District Unlimited Tax School Building Bond, Series 2018", for Defeasance and Redemption; Directing that the Board Secretary, or the Designee Thereof, Effectuate the Defeasance and Redemption of These Obligations; and Other Matters in Connection Therewith

16. Discussion & Possible Approval of Superintendent's Evaluation / Contract

17. District Employees & Officers

- a. Employment - Mary Medford - Jr. High Special Ed Aide
- b. Resignations

18. Superintendent's Report

- a. Student Numbers
- b. Election Information
- c. Bond Update
- d. Stakeholder Engagement / TIA
- e. February 2024 Board Meeting - Thursday, February 22nd, 2024

19. Adjourn