

February 2024 Regular Meeting
Thursday, February 22, 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:
 - Regular Meeting Minutes of January 18, 2024
 - Check Payments
 - Board Report
 - Finance Report
4. Administrative Reports
 - Elementary
 - Jr. High
 - High School
5. Discussion & Possible Approval of TAPR Report, Federal Report Card & State Report Card
6. Discussion & Possible Approval of Budget Amendments
7. Discussion & Possible Approval of Joint Election Contract with City of Haskell for May 4, 2024
8. Discussion & Possible Approval of Appointing Charles Gibson as Election Judge for May 4, 2024 School Trustee Election
9. Discussion & Possible Approval of Resolution to Open a New Construction Bank Account at Vista Bank
10. Consider and possible action to approve an Order authorizing the issuance, sale and delivery of Haskell Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2024; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a Purchase Contract and a Paying Agent/Registrar Agreement relating to such bonds; approving the preparation of an Official Statement; and enacting other provisions relating thereto.
11. Discussion & Possible Approval of Purchasing Vehicles
12. Discussion & Possible Approval of Field Lights
13. Discussion & Possible Approval of Track Equipment

14. Discussion & Possible Approval of Retention Stipends

15. Discussion & Possible Approval of Safety Fencing

16. Discussion & Possible Approval of Replacement of Doors for Safety

17. District Employees & Officers

- Employment - Principals, Counselors, Athletic Director & District Programs Director
- Resignations

18. Superintendent's Report

- PBMAS
- Bus Grant
- Bond Update
- Safety / Security
- March 2024 Board meeting - Thursday - March 21st, Monday-March 25th or Thursday-March 28th, 2024

19. Adjourn