

May 14, 2024 Regular Board Meeting
Tuesday, May 14, 2024 Meeting will start @
6:30 pm with meal @ 6:00 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. Canvass the May 4, 2024 School Trustee Election
4. Administer Oaths of Office
5. Reorganize the Haskell CISD Board of Trustees
6. Approval of Consent Agenda:
 - Regular Meeting Minutes of April 18, 2024
 - Check Payments
 - Board Report
 - Finance Report
7. Administrative Reports
8. Discussion & Possible Approval of Certification of TEKS for 2024/2025 School Year
9. Discussion & Possible Approval of Amending the 2023/2024 School Calendar
10. Discussion & Possible Approval of Accepting Electronic Bids for Haskell CISD Construction Proposals
11. Discussion & Possible Approval of TIPS Through Gallagher for the 1991 Building Restroom, Corridor and Classroom Renovations
12. District Employees & Officers - Information Only
 - Resignations: Judy Foster, HHS Teacher, Peggy Darden, Elementary Teacher and Chris Villanueva, HHS Teacher/Coach
 - Employment: Shannon Livingston, HHS Teacher, Kelli Ozuna, Elementary Teacher and Kayla Rodriguez, Elementary Teacher
13. Superintendent's Reports - Information Only
 - Bond Update
 - Safety / Security
 - Other Construction Updates - Not Bond Related
 - June 2024 Board Meeting - Thursday, June 20, 2024

14. Adjourn