

June 2024 Regular Meeting  
Tuesday, June 18, 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. Discussion & Possible Approval of Consent Agenda Items:
  - Regular Meeting Minutes of May 14, 2024
  - Check Payments
  - Board Report
  - Finance Report
4. Administrative Reports
  - Elementary
  - Jr. High
  - High School
5. Discussion & Possible Approval of Flooring for 5th Grade Wing
6. Discussion & Possible Approval of TASB Policy Update #123
7. Discussion & Possible Approval of Budget Amendment
8. District Employees & Officers
  - Resignations
  - Employment
9. Superintendent's Report
  - Bond Calendar
  - Bond Construction Update
  - Water Damage Construction Update
  - Lost Funding Construction Update
  - 206 South Avenue E Property
  - July 2024 Board Meeting - Tuesday, July 23rd or Thursday, July 25th, 2024
10. Adjourn