

August 29, 2024 Regular Meeting
Thursday, August 29, 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. Hearing for Budget and 2024 / 2025 Tax Rate
4. Approval of Consent Agenda Items:
 1. Regular Meeting Minutes of July 23, 2021
 2. Special Meeting Minutes of August 6, 2024
 3. Check Payments
 4. Board Report
 5. Finance Report
5. Administrative Reports
Information Only
 1. Elementary
 2. JR. High
 3. High School
6. Discussion & Possible Approval of Moving Prior Construction Cost Into the Bond Construction
7. Discussion & Possible Approval of Budget Amendments for 2023/2024 School Year
8. Discussion & Possible Approval of 2024/2025 HCISD Budget Funds 182, 199, 599 and 240
9. Discussion & Possible Approval of HCISD Tax Rate
10. Discussion & Possible Approval to Consider Superintendent's Recommendation Regarding Designation of Ten Non-Business PIA Days for Consideration of and Response to Public Information Act Request for Calendar Year 2024
11. Discussion & Possible Approval of Fuel Bids for 2024/2025 School Year
12. Discussion & Possible Approval of Deciding on the Color of the New Field House
13. Discussion & Possible Approval of Purchasing a Bus
14. Discussion of the Student Drug Testing Policy
15. District Employees & Officers - Information Only

- Employment
- Resignations

16. Superintendent's Reports - Information Only

1. Campus Minutes Breakdown & Banked Days
2. Safety
3. Bond Construction
4. 206 South Avenue E
5. Old Softball Lights
6. September 2024 Board Meeting - Tuesday, September 17, 2024

17. Adjourn