

November 21, 2024  
Thursday, November 21, 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. Ag Issues Presentation
3. Public Comment / Agenda Comment
4. Approval of Consent Agenda Items:
  - Regular Meeting Minutes of October 15, 2024
  - Check Payments
  - Board Report
  - Finance Report
5. Administrative Reports
  - Elementary
  - Jr. High
  - High School
6. Discussion & Possible Approval of Audit Engagement Letter - Single Audit for 2024/2025 School Year
7. Discussion & Possible Approval of Voting for Candidates for the Stonewall County Appraisal District Board of Directors
8. Discussion & Possible Approval of CIPS & DIP for Haskell CISD (Campus Improvement Plans & District Improvement Plan)
9. Discussion & Possible Approval of Purchasing Property
10. District Employees & Officers - Information Only
  - Resignations
  - Employment
11. Superintendent's Reports - Information Only
  - PBMAS
  - F.I.R.S.T. Rating (Financial Integrity Rating System of Texas)
  - Safety
  - Bond Construction

- December 2024 Board Meeting - Thursday, December 19th, 2024

12. Adjourn