

December Regular Board Meeting  
Wednesday, December 17, 2025 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. Presentation from Brazos Towers LLC
4. Approval of Consent Agenda Items:
  - Regular Meeting Minutes of November 20, 2025
  - Check Payments
  - Board Report
  - Finance Report
5. Administrative Reports
  - Elementary
  - Jr. High
  - High School
6. Discussion & Possible Approval of CIPS & DIP for 2025/2026 School Year
7. Discussion & Possible Approval of Resolution to Revise Signature Cards @ First United Bank
8. Discussion & Possible Approval of Revisions to EFB (LOCAL) to Reflect Our Innovation Plan
9. Discussion & Possible Approval of Accepting Bids on 206 South Avenue E Property or Extending the Deadline
10. Discussion & Possible Approval of Construction Projects
  - Parking at High School
  - Roof at Administration Office
  - Buses
11. Discussion & Possible Approval Concerning the Method of Conducting the Superintendent's Search
12. District Employees & Officers
  - Employment
  - Resignations

13. Superintendent's Reports - Information Only

14. Adjourn