

February 2025 Regular Meeting  
Wednesday, February 26, 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. Approval of Consent Agenda:
  - Regular Meeting Minutes of January 22, 2025
  - Special Meeting Minutes of February 19, 2025
  - Check Payments
  - Board Report
  - Finance Report
4. Administrative Reports:
  - Elementary
  - Jr. High
  - High School
5. Discussion & Possible Approval of TASB Localized Policy Manual Update #124
6. Discussion & Possible Approval of Adopting the 2025/2026 School Year Calendar
7. Discussion & Possible Approval of Canceling the May 3, 2025, School Trustee Election Due to Unopposed Candidates
8. District Employees & Officers
  - Employment - Principal's, Counselor's, Athletic Director & District Program Director
  - Resignations
9. Superintendent's Reports - Information Only
  - Update on Vista Bank - Changing Name to First United Bank - Honoring Same Depository Contract
  - Safety
  - Bond Construction
  - March 2025 Board Meeting - Thursday, March 27th, 2025
10. Adjourn