

May 19, 2025 Regular Board Meeting
Monday, May 19, 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 hearing on the Amended Application for Appraised Value Limitation on Qualified Property from IP Quantum II, LLC, Comptroller Application #1759, pursuant to Texas Tax Code § 313.
3. Public Comment / Agenda Comment
4. Administer Oaths of Office
5. Reorganize the Haskell CISD Board of Trustees
6. Approval of Consent Agenda Items
7. Administrative Reports
8. Information on I/S (Interest & Sinking) Tax Rate
9. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from IP Quantum II, LLC, Comptroller Application #1759, pursuant to Texas Tax Code § 313.
10. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and IP Quantum II, LLC, Comptroller Application #1759.
11. Discussion of the District Vulnerability Assessment
12. Discussion & Possible Approval of Amending the 2024/2025 School Calendar
13. Discussion & Possible Approval of Extending Depository Contract with First United Bank for 2 Years - 09/01/2025 - 08/31/2027
14. District Employees & Officers
15. Superintendent's Reports - Information Only
16. Adjourn