



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
SEPTEMBER 21, 2026 @ 6:30 PM

The subjects to be discussed or considered upon which any formal action may be taken are as follows: Items do not have to be taken in the order shown on this meeting notice. All or part of the agenda can be considered consent.

Attendees

Mr. Jay Nelson, President
Mr. Troy Crafton, Secretary
Mr. Shane Goswick
Mrs. Jen O’Pry, Trustee
Mr. Matt Folmar, Trustee

Absent

Mr. Dale Haney, Vice President
Mr. Jason Ainsworth, Trustee

1. **CALL TO ORDER** - Texas Open Meetings Act, Texas Government Code Chapter 551
The meeting was called to order at 6:35p.m.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
The invocation was led by Jen O’Pry

3. **BOBCAT PRIDE AND RECOGNITIONS**
3.a. Recognition of National Math Stars - Amy Whittle
3.b. Recognition of Bilingual Program "Exits" - Amy Whittle
3.c. Recognition of Brooks Vaughn for his Accomplishment - Matt Tucker

4. **OPEN FORUM**
There were no requests to speak during Open Forum

5. **CONSENT ITEMS**
5.a. Minutes - August 14, 2026 Special Meeting/Budget Workshop
5.b. Minutes - August 17, 2026 Pubic Hearing/Special Meeting
5.c. Minutes - August 17, 2026 Regular Board Meeting
5.d. August 2026 Balance Sheet - General Fund
5.e. August 2026 Financial Statement - General Fund
5.f. Quarterly Investment Report



5.g. Annual Investment Report

5.h. Approve the Investment Brokers and Investment Sources for 2026-2027

5.i. Adopt Resolution on Investment Policy and Strategies

5.j. Adopt Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities

5.k. Acceptance of In-Kind Donation of Bus Wrap from Patterson Nissan (value: \$14,430.25)

5.l. Policy Update EFB(LOCAL) on Library Materials

5.m. Policy Update FDA(LOCAL) - Amy Whittle

5.n. Certification of Compliance with Certain Laws Required

5.o. Out of State Travel for HHS Cheer to Anaheim, California

5.p. Out of State Travel for HHS Choir to Nashville, TN

5.q. Out of State Travel - FFA to Indianapolis, IN for National FFA Convention

Troy Crafton made a motion to approve the Consent Agenda in its entirety as presented. Matt Folmar seconded the motion and it passed unanimously (5-0)

6. INFORMATION ITEMS

6.a. August 2026 Check Register Report

6.b. Enrollment Numbers by Grade Level

6.c. Annual Bilingual Report - Amy Whittle

6.d. Credit by Exam/Acceleration by Exam - Jennifer Hoskins

6.e. District Accountability Ratings (STAAR & TELPAS Scores) - Jennifer Hoskins

7. ACTION ITEMS

7.a. Consider Approval of Reimbursement to Stride/K12 for Federal Grant Funds - Mary Brown

Administration requested approval to reimburse Stride/K12 for federal grant expenditures. The funds have been allocated and approved by TEA. Total amount of expenditures to be reimbursed is \$567,896.70.

Shane Goswick made a motion to approve the reimbursement to Stride/K12 as presented. Jen O'Pry seconded the motion and it passed unanimously (5-0)



7.b. Campus Improvement Plans - Amy Whittle

Administration submitted and requested approval of the Campus Improvement Plans. The plans were created based on student performance. These plans align with the District Improvement Plan that was presented and approved in August. Individual plans were submitted for each of the brick-and-mortar campuses, as well as TVAH.

Matt Folmar made a motion to approve the Campus Improvement Plans as presented. Troy Crafton seconded the motion and it passed unanimously (5-0)

7.c. Consider Approval of the Establishment of a "New" Full-Time Virtual Campus - Julie Smith
Administration requested approval for TVAH to establish and submit an application for a "new" full-time virtual campus under Texas Senate Bill 569. This is a non-negotiable requirement under the TEA authorization rubric. This will become effective for the 2027-2028 academic year.

Jen O'Pry made a motion to approve the establishment of a 'new' full-time virtual campus and authorize the Superintendent or designees to finalize and submit the required Standard Authorization Application package to the Texas Education Agency, under Texas Senate Bill 569. Troy Crafton seconded the motion and it passed unanimously (5-0)

7.d. Consider Approval of Baseball and Softball Scoreboard Upgrades - Matt Tucker

Administration requested approval to replace the baseball and softball scoreboards. This project is included in this year's budget and will come from the General Fund. The total cost is \$88,903.00, and the recommended vendor is Daktronics out of Flower Mound.

Shane Goswick made a motion to approve the replacement of the scoreboards as presented. Jen O'Pry seconded the motion and it passed unanimously (5-0)

7.e. Consider Approval of Baseball Backstop Netting Upgrade - Matt Tucker

Administration requested approval to replace and upgrade the baseball backstop netting. This project is included in the 2026-2027 budget. The funding source for the \$67,200.00 project is the General Fund, and the recommended vendor is Texas Multi-Chem out of Kerrville.

Troy Crafton made a motion to approve the baseball backstop netting upgrade as presented. Matt Folmar seconded the motion and it passed unanimously (5-0)

7.f. Consider Approval of the Purchase of Vehicles - Roy Presley

Administration requested approval to purchase nine (9) vehicles for the district. The combined cost of the vehicles is \$493,347.00, and the recommended vendor is Marshall Ford. The General Fund is the funding source for this project.

Jen O'Pry made a motion to approve the purchase of nine (9) vehicles as presented. Shane Goswick seconded the motion and it passed unanimously (5-0)



8. DEPARTMENT REPORTS

- 8.a. Facilities Report - Matt Tucker
- 8.b. Curriculum & Instruction/PD Report - Jennifer Hoskins
- 8.c. Transportation Report - Roy Presley
- 8.d. Athletics Report - Cody Farrell
- 8.e. Technology Report - James Burt
- 8.f. Special Education Report - Amy Collins
- 8.g. Special Programs Report - Amy Whittle
- 8.h. CTE Report - Kathy Gaw
- 8.i. TVAH Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:21 p.m. and reconvened in Open Session at 9:26 p.m.

10. PERSONNEL RECOMMENDATIONS

There were no personnel recommendations to consider

11. SUPERINTENDENT'S REPORT

- 11.a. October 12-16, 2026 - Fall Break
- 11.b. Monday, October 26, 2026 @ 6:30pm - Regular Board Meeting

12. ADJOURN

The meeting adjourned at 9:26 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT