HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
SEPTEMBER 22, 2025 @ 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. Dale Haney, Vice President
Mr. Troy Crafton, Secretary
Mr. Doug McGarvey, Asst. Secretary
Mr. Shane Goswick, Trustee
Mr. Matt Folmar, Trustee

Absent
Mr. Jason Ainsworth, Trustee

1. **CALL TO ORDER** - Texas Open Meetings Act, Texas Government Code Chapter 551
    The meeting was called to order at 6:30 p.m.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
    The invocation was led by Jay Nelson

3. **BOBCAT PRIDE AND RECOGNITIONS**
    3.a. Recognition of National Math Star (Deniel Romaniuk) - Amy Whittle
    3.b. Students Recognized for Exiting the Bilingual Program - Amy Whittle
    3.c. Clayton Farrell Named 2025 TASSP Principal of the Year - Shauna Hittle

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

5. **CONSENT ITEMS**
    5.a. Minutes - July 7, 2025 Special Meeting/Budget Workshop
    5.b. Minutes - August 15, 2025 Special Meeting/Budget Workshop
    5.c. Minutes - August 18, 2025 Public Hearing/Special Meeting
    5.d. Minutes - August 18, 2025 Regular Board Meeting
    5.e. August 2025 Balance Sheet - General Fund
    5.f. August 2025 Financial Statement - General Fund

5.g. August 2025 Balance Sheet - Bond Fund (Final Report)

5.h. August 2025 Financial Statement - Bond Fund (Final Report)

5.i. Budget Amendment 2026-1

5.j. Quarterly Investment Report

5.k. Annual Investment Report

5.l. Vendor Over $50,000 (2024-2025 Title I Services for Stride/K12)

5.m. Investment Brokers and Investment Sources for 2025-2026

5.n. Adopt Resolution on Investment Policy and Strategies

5.o. Adopt Resolution Approving Investment Training Sources

5.p. Vendor Over $50,000 (Gutter Replacement at I-5)

5.q. Resolution for Upshur County 4-H Extracurricular Status

5.r. Approve Out of State Travel (East to SciPort in Shreveport)

*Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented. Dale Haney seconded the motion and it passed unanimously (5-0)**

**NOTE: Mr. Folmar arrived after this vote was taken*

6. **INFORMATION ITEMS**

6.a. August 2025 Check Register Report

6.b. Enrollment Numbers by Grade Level

6.c. Resolution Regarding Senate Bill 12

6.d. Annual Bilingual Report

6.e. STAAR and TELPAS Scores (Information Only)

6.f. Introduction of Matt Green - Strength/Conditioning Coach

7. **ACTION ITEMS**

7.a. Consider Approval of District Improvement Plan - Amy Whittle

Administration presented the District Improvement Plan that was based on data collected for the 2024-2025 academic year. Administration reviewed the Plan and explained next steps and corrective actions to address concerns and needs. The Plan was developed with the help of the DEIC Committee and District Leadership Teams.

Troy Crafton made a motion to approve the District Improvement Plan as presented. Dale Haney seconded the motion and it passed unanimously (6-0)

7.b. Corrective Action Plan for TVAH PEIMS Requirements — Julie Smith

Administration requested approval of a Corrective Action Plan for submission to TEA to address audit findings related to leaver code reporting at TVAH. The process for this audit initially began in the 2020-2021 academic year. Since being notified of the findings, TVAH has worked to improve their processes for this reporting. Mr. Nelson made a request that Mr. Martin would have more authority over PEIMS since Hallsville ISD is the LEA (local education agency).

Doug McGarvey made a motion to approve the Corrective Action Plan as presented. Matt Folmar seconded the motion and it passed unanimously (6-0)

7.c. Consider Approval of Vendor Over $50,000 (Special Ed Playground Equipment at North) - Amy Collins

Administration requested approval to purchase specially adapted playground equipment for North Elementary. In addition to the playground equipment, this request also includes rubber ground covering which helps those students in wheelchairs. IDEA-B Special Education Federal Grant will be used for the $141,301.50 project, and Child's Play is the recommended vendor.

Dale Haney made a motion to approve the Special Ed Playground Equipment as presented. Troy Crafton seconded the motion and it passed unanimously (6-0)

7.d. Consider Approval of Vendor Over $50,000 (Baseball Outfield Wall Replacement) - Matt Tucker

Administration requested approval to replace the baseball outfield wall. The $72,571.43 project will be funded from the General Fund, and Roof Masters is the recommended vendor.

Shane Goswick made a motion to approve the Baseball Outfield Wall as presented. Doug McGarvey seconded the motion and it passed unanimously (6-0)

7.e. Consider Approval of Vendor Over $50,000 (District Radio Repeater) - James Burt

Administration requested approval to add one radio repeater to the district and to relocate one repeater. As it currently stands, district communications as a whole faces some challenges. There are issues with poor signals, limited range, and "dead zones." Completing this project would address these vulnerabilities and enhance the safety and operational efficiency of the entire district. The funding source is the State SAFE 1 Safety Grant, and Mobile Communications America is the recommended vendor for the $67,883.65 project.

Matt Folmar made a motion to approve the District Radio Repeater project as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

7.f. HCAD Nomination to the Board of Directors - Jay Nelson

HISD currently holds one position on the board, but Mr. Nelson would like to see us with two representatives. Mr. Ainsworth currently serves, and has volunteered to remain on the board if no other trustees would like to take his position. Mr. Nelson agreed to hold the second position.

Troy Crafton made a motion to nominate Jason Ainsworth and Jay Nelson for the HCAD Board. Matt Folmar seconded the motion and it passed unanimously (6-0)

8. **DEPARTMENT REPORTS**
   8.a. Facilities Report - Matt Tucker

   8.b. Curriculum & Instruction/PD Report - Shauna Hittle

   8.c. Athletics Report - Cody Farrell

   8.d. Technology Report - James Burt

   8.e. Child Nutrition/Food Service - Eric Hudson

   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 7:34 p.m. and reconvened in Open Session at 9:27 p.m.

10. **PERSONNEL RECOMMENDATIONS**

    Dale Haney made a motion to approve Personnel Recommendations as presented. Troy Crafton seconded the motion and it passed unanimously (6-0)

11. **SUPERINTENDENT'S REPORT**
    11.a. September 26, 2025 - Western Days Football Game

    11.b. October 13-17, 2025 - Fall Break

    11.c. **Thursday, October 23, 2025 @ 6:30pm - Regular Board Meeting**

    11.d. February 26, 2026 @ 5:30pm - Team of 8 Training with Dennis Eichelbaum

12. **ADJOURN**

    The meeting adjourned at 9:28 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT