



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
APRIL 21, 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
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. Allie Belle Smith & Bethany Jackson - Finalists in the Kids Heart Challenge
- 3.b. North Elementary Art Students Win Awards at Art Meet - Kim Hall
- 3.c. State Math and Science Team Recognition - Mark Gerald
- 3.d. Recognition of the State Powerlifting Teams - Cody Farrell/Dustin Green
- 3.e. Tucker Soules Recognition - Thomas Beranek

4. OPEN FORUM

Angela Cade Hill requested to speak during Open Forum. Ms. Hill is an educator, and she has contracted with the district for a number of years training teachers. She wanted to commend the district on a job well done with the special needs/Special Education services. Ms. Hill is retiring this year, and she wanted to do this before she retired.

5. CONSENT ITEMS

- 5.a. Minutes - March 24, 2025 Regular Board Meeting
- 5.b. March 2025 Balance Sheet - General Fund
- 5.c. March 2025 Financial Statement - General Fund
- 5.d. March 2025 Balance Sheet - Bond Fund



5.e. March 2025 Financial Statement - Bond Fund

5.f. Bond Fund Expenditure Analysis

5.g. Budget Amendment 2025-5

5.h. Consider Depository Contract with Guaranty Bank & Trust

5.i. Out of State Travel - HJH to Washington, DC

Matt Folmar made a motion to approve the Consent Agenda in its entirety as presented. Dale Haney seconded the motion and it passed unanimously (6-0)

***Mr. Goswick was not at the desk when the vote was taken*

6. INFORMATION ITEMS

6.a. March 2025 Check Register Report

6.b. Announcement of Board Member Continuing Education Credit

7. ACTION ITEMS

7.a. Consider Acceptance of Education Foundation Donation - Lauren Bresch

The Hallsville Education Foundation has funded innovative grants, mini grants, and numerous other grants throughout the year. Total donations for the 2024-2025 academic year total \$106,288.72.

Troy Crafton made a motion to accept the donation from the Foundation as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)

7.b. Consider Approval of Increased Capitalization Threshold - Mary Brown

Administration requested approval to increase the district's asset capitalization threshold, effective on September 1, 2025. This increase will not have any effect on fund balances, but it would change the dollar level at which the district capitalizes and depreciates assets.

Troy Crafton made a motion to approve the increased capitalization threshold as presented. Dale Haney seconded the motion and it passed unanimously (7-0)

7.c. Consider Approval of Vendor Over \$50,000 for Food Service Equipment -Mary Brown

Administration requested approval to purchase food service equipment to replace the serving lines at the Junior High and the High School. The \$158,298 will come from the Food Service Fund, and the recommended vendor is Reliance Refrigeration and Restaurant Supply.

Matt Folmar made a motion to approve the purchase of food service equipment as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)



7.d. Consider Approval to Replace Teacher Computers at HHS - Amy Whittle

Administration requested approval to purchase new computers for the High School teachers to replace the current fleet of computers that are outdated. Title I funds totaling \$144,046.70 will be used, and the recommended vendor is Dell Technologies.

Shane Goswick made a motion to replace teacher computers as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)

7.e. Consider Approval of Auction of Old Buses and Vehicles - Roy Presley

Administration requested approval to auction off some older buses and white fleet vehicles, which have all been replaced with new vehicles. Lemon Auctioneers, whom we have used in the past, will sell off the old items.

Matt Folmar made a motion to auction the old buses and white fleet vehicles as presented. Troy Crafton seconded the motion and it passed unanimously (7-0)

7.f. Consider Approval of HHS Mall Hall Light Upgrades - Matt Tucker

Administration requested approval to contract with Stiles Electric to upgrade the mall hall lights at the high school. The current lights are original to the building from 2012, and they provide inadequate lighting. The \$72,000 project will be funded from the General Fund.

Jason Ainsworth made a motion to upgrade the high school mall hall lights as presented. Dale Haney seconded the motion and it passed unanimously (7-0)

8. DEPARTMENT REPORTS

8.a. Facilities Report - Matt Tucker

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

8.c. Transportation Report - Roy Presley

8.d. Athletics Report - Cody Farrell

8.e. Technology Report - Mark Page/James Burt

8.f. Child Nutrition/Food Service - Amy Parham

8.g. Special Education Report - Amy Collins

8.h. Special Programs Report - Amy Whittle

8.i. CTE Report - Kathy Gaw

8.j. TVAHS Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:27 p.m. and reconvened in Open Session at 9:12 p.m.



10. PERSONNEL RECOMMENDATIONS

Troy Crafton made a motion to approve the Personnel Recommendations (including Chapter 21 contracts) as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)

11. CONSIDER SELECTION OF ARCHITECT FIRM

Administration recommended TD Architects as the architect firm for the district.

Jason Ainsworth made a motion to hire TD Architects as recommended by the Superintendent. Matt Folmar seconded the motion and it passed unanimously (7-0)

12. SUPERINTENDENT'S REPORT

12.a. Sunday, May 4, 2025 @ 2:00pm - Top 10% Ceremony at the Performing Arts Center

12.b. Monday, May 19, 2025 @ 6:00pm - Retirement Reception

12.c. Monday, May 19, 2025 @ 6:30pm - Regular Board Meeting

12.d. Friday, May 23, 2025 @ 8:00pm - HHS Graduation Ceremony

12.e. Saturday, June 7, 2025 - TVAH Graduation in Frisco

12.f. December 3 - December 7, 2025 - Stride/K12 Summit in Virginia (RSVP Deadline is May 7th)

13. ADJOURN

The meeting adjourned at 9:16 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT