



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES  
NOVEMBER 17, 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.

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**Attendees**

Mr. Jay Nelson, President  
Mr. Dale Haney, Vice President  
Mr. Troy Crafton, Secretary  
Mr. Doug McGarvey, Asst. Secretary  
Mr. Shane Goswick, Trustee  
Mr. Jason Ainsworth, Trustee  
Mr. Matt Folmar, Trustee (NOTE: Mr. Folmar joined the meeting at 6:49)

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 Studio H Students and Mr. Mastrilli - Kathy Gaw/James Burt/Cody Farrell
4. **OPEN FORUM**  
*There were no requests to speak during Open Forum*
5. **CONSENT ITEMS**
  - 5.a. Minutes - October 23, 2025 Regular Board Meeting
  - 5.b. October 2025 Balance Sheet - General Fund
  - 5.c. October 2025 Financial Statement - General Fund
  - 5.d. Approval of School Library Materials (SB 13 Requirement)  
*Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented.*  
*Troy Crafton seconded the motion and it passed unanimously (6-0)*



## 6. INFORMATION ITEMS

- 6.a. October 2025 Check Register Report
- 6.b. Local Policy Update 126 (30-day read)
- 6.c. Enrollment Numbers by Grade Level
- 6.d. TVAH Information Items

## 7. ACTION ITEMS

- 7.a. Consider Approval of Reimbursement to Stride/K12 - Mary Brown

*Administration requested approval to reimburse Stride/K12 \$270,684.49 for federal grant expenditures for TVAH. The funds for these expenditures have been allocated and approved by TEA.*

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

- 7.b. Consider Approval of Vendor Over \$50,000 (Paragon Sports) - Matt Tucker

*Administration requested approval to treat the track at the stadium with Stadium Track Structural Spray. This coating will prolong the life of the track an additional 3-4 years. The general fund is the funding source for this \$124,339.00 project, and Paragon Sports is the recommended vendor.*

*Doug McGarvey made a motion to approve the Stadium Track Coating Project as presented. Jason Ainsworth seconded the motion and it passed unanimously (6-0)*

- 7.c. Voting Allocation for HCAD Board of Directors - Jay Nelson

*The voting allocation for HCAD Board of Directors was presented for action. Hallsville ISD has a total of 1,097 allocated votes to be split however the board determines. Jay Nelson and Jason Ainsworth will serve on this Board of Directors.*

*Jason Ainsworth made a motion to split the votes with 549 going to Jay Nelson and 548 going to Jason Ainsworth. Dale Haney seconded the motion and it passed unanimously (7-0)*

*NOTE: Mr. Folmar was present for this vote*

## 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 - James Burt
- 8.f. Child Nutrition/Food Service - Eric Hudson



- 8.g. Special Education Report - Amy Collins
- 8.h. Special Programs Report - Amy Whittle
- 8.i. CTE Report (including FFA recap) - Kathy Gaw
- 8.j. TVAH Report - Julie Smith

**9. EXECUTIVE SESSION**

*The board recessed for Executive Session at 7:04 p.m. and reconvened in Open Session at 8:02 p.m.*

**10. PERSONNEL RECOMMENDATIONS**

*There was no Personnel Report presented for consideration*

**11. SUPERINTENDENT'S REPORT**

- 11.a. November 24-28, 2025 - Thanksgiving Break
- 11.b. Monday, December 1, 2025 @ 11:30am - Slaten Jersey Presentation at HHS
- 11.c. Monday, December 15, 2025 - Regular Board Meeting
- 11.d. February 26, 2026 @ 5:30pm - Team of 8 Training with Dennis Eichelbaum
- 11.e. Sunday, June 7, 2026 - TVAH Graduation in Frisco

**12. ADJOURN**

*The meeting adjourned at 8:04 p.m.*

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PRESIDENT

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SECRETARY

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SUPERINTENDENT