



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
MAY 19, 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 Doug McGarvey

3. RECOGNITION OF RETIREES - Lindsay Slaten & Shauna Hittle

The board recognized the 2025 retirees. There were nineteen (19) retirees, with an impressive combined 421 years of service and experience.

4. BOARD BUSINESS

4.a. Oath of Office for Newly Elected Board Members - Gwen Walker

The oath of office was administered by Gwen Walker (Notary Public) to the newly-elected board members: Shane Goswick, Place 1, and Troy Crafton, Place 6. These board members will hold their positions for three (3) years.

4.b. Reorganization of the Board of Trustees

President – Jay Nelson

Troy Crafton made a motion to approve Jay Nelson as board president. The motion was seconded by Dale Haney and passed (6-1, Mr. Nelson abstained)

Vice President – Dale Haney

Jason Ainsworth made a motion to approve Dale Haney as the board vice president. The motion was seconded by Shane Goswick and passed (6-1, Mr. Haney abstained)



Secretary – Troy Crafton

Doug McGarvey made a motion to approve Troy Crafton as board secretary. Shane Goswick seconded the motion and it passed (6-1, Mr. Crafton abstained)

Assistant Secretary – Doug McGarvey

Troy Crafton made a motion to approve Doug McGarvey as the assistant secretary to the board. The motion was seconded by Dale Haney and passed (6-1, Mr. McGarvey abstained)

5. BOBCAT PRIDE AND RECOGNITIONS

- 5.a. Junior VASE Students Receive High Ratings at Regional Competition - Amy Brown
- 5.b. Visual Arts Students Recognized at State Competition - Amy Brown
- 5.c. Bobcat Anglers Win Big Bass Bonanza - Roxanne Gipe
- 5.d. Robert Best Recognition - Kathy Gaw
- 5.e. Recognition of Secondary Teacher of the Year (Patricia Garner) - Lindsay Slaten/Shaina Hittle
- 5.f. Bobcat Belles Win National Championship - Kathryn Calaway

6. OPEN FORUM

There were no requests to speak during Open Forum

7. CONSENT ITEMS

- 7.a. Minutes - April 21, 2025 Special Board Workshop
- 7.b. Minutes - April 21, 2025 Regular Board Meeting
- 7.c. April 2025 Balance Sheet - General Fund
- 7.d. April 2025 Financial Statement - General Fund
- 7.e. April 2025 Balance Sheet - Bond Fund
- 7.f. April 2025 Financial Statement - Bond Fund
- 7.g. Bond Fund Expenditure Analysis
- 7.h. Budget Amendment 2025-6
- 7.i. 2025-2026 Employee and Student Travel Meal Prices
- 7.j. Budget Amendment 2025-7
- 7.k. Continuation of Legal Services Retainer Agreement with Eichelbaum Wardell
- 7.l. Engagement with Squyres & Co for Annual Financial Audit
- 7.m. Vendor Over \$50,000 (2025-2026 Region 7 Service Contracts)
- 7.n. Vendor Over \$50,000 (Dell Technologies for Special Ed Computers)
- 7.o. 2025-2026 Student Accident Insurance Policy Renewal



7.p. Accept \$7,000 Grant from Marathon Corporation to East Elementary for Virtual Reality Integration

7.q. 2025-2026 Enterprise Fleet Management Lease Plan

7.r. HISD Standing Orders 2025-2026

7.s. Out of State Travel (Bilingual Summer School to SciPort)

Items 7.q. and 7.i. were pulled for discussion. Item 7.q. "2025-2026 Enterprise Fleet Management Lease Plan" was tabled.

Dale Haney made a motion to approve the Consent Agenda with the exception of item 7.q. "2025-2026 Enterprise Fleet Management Lease Plan." Doug McGarvey seconded the motion and it passed unanimously (7-0)

8. INFORMATION ITEMS

8.a. April 2025 Check Register Report

8.b. Bond Project Expenditures To Date

8.c. Annual SHAC Report

8.d. Cyclical and Dyslexia Program Review - Amy Collins

9. ACTION ITEMS

9.a. Consideration and possible action concerning the procurement of architecture, design and construction services for upcoming renovation and new construction projects - Mary Brown
This item was tabled and no action was taken.

9.b. Consider Approval of Stemsscopes Math Materials - Shauna Hittle

There are new processes for approving curriculum materials that districts are allowed to purchase. All vendors/materials are now required to be totally TEKS aligned and approved by the State Board of Education. Stemsscopes is already an approved vendor, but we are required to update the materials based on new requirements. Administration requested approval of the new materials.

Doug McGarvey made a motion to approve the Stemsscopes Math Materials as presented. Troy Crafton seconded the motion and it passed unanimously (7-0)

9.c. Consider Approval of the Professional Development Plan - Shauna Hittle

Administration requested approval of the Professional Development Plan, as is required by law. This plan outlines all planned trainings.

Shane Goswick made a motion to approve the Professional Development Plan as presented. Dale Haney seconded the motion and it passed unanimously (7-0)



9.d. Consider Approval of Vendor Over \$50,000 (IXL for TVAH) - Amy Whittle

Administration requested the approval to purchase IXL specifically for TVAH. This software assesses certain data for students and it covers a lot of different areas to put them on a pathway to success. The \$375,245.00 will come from Title I funds campus funds designated for TVAH.

Troy Crafton made a motion to approve IXL Licenses as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)

9.e. Consider Approval of Intermediate 5 Bathroom Remodel - Matt Tucker

Administration requested approval to remodel three sets of bathrooms at Intermediate 5. The \$101,466.98 project will be paid for from the General Fund, and the recommended vendor is Holloway Carpets.

Shane Goswick made a motion to approve the bathroom remodel as presented. Troy Crafton seconded the motion and it passed by majority (6-1, Mr. Nelson abstained).

10. DEPARTMENT REPORTS

- 10.a. Facilities Report - Matt Tucker
- 10.b. Curriculum & Instruction/PD Report - Shauna Hittle
- 10.c. Transportation Report - Roy Presley
- 10.d. Athletics Report - Cody Farrell
- 10.e. Technology Report - James Burt
- 10.f. Child Nutrition/Food Service - Rebecca West
- 10.g. Special Education Report - Amy Collins
- 10.h. Special Programs Report - Amy Whittle
- 10.i. CTE Report - Kathy Gaw
- 10.j. TVAH Report - Julie Smith

11. EXECUTIVE SESSION

The board recessed for Executive Session at 7:53 p.m. and reconvened in Open Session at 9:59 p.m.

12. PERSONNEL RECOMMENDATIONS

Doug McGarvey made a motion to approve the Personnel as presented. Troy Crafton seconded the motion and it passed by majority (6-1, Mr. Folmar abstained)



13. SUPERINTENDENT'S REPORT

- 13.a. Friday, May 23, 2025 @ 8:00pm - HHS Graduation Ceremony
- 13.b. Saturday, June 7, 2025 - TVAH Graduation in Frisco
- 13.c. Thursday, June 19, 2025 @ 5:30pm - Special Meeting/Budget Workshop
- 13.d. Thursday, June 19, 2025 @ 6:30pm - Regular Board Meeting
- 13.e. December 3 - December 7, 2025 - Stride/K12 Summit in Virginia

14. ADJOURN

The meeting adjourned at 10:01 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT