



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES  
AUGUST 19, 2024 @ 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

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. Payton Rice Shows his Bobcat Pride Spirit - Amy Whittle  
*Our HISD Care Closet was in need of upgrading, so Mrs. Whittle reached out to Payton Rice to see if he was interested in helping to make the Closet more functional for the community. Payton graciously accepted the task, and this could double as his Eagle Scout Project. Payton and his Troop took on the project, and did a fantastic job painting, upgrading, and organizing the Closet.*

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

5. **CONSENT ITEMS**

- 5.a. Minutes - July 22, 2024 Regular Board Meeting
- 5.b. Minutes - July 26, 2024 Special Meeting/Budget Workshop
- 5.c. July 2024 Balance Sheet - General Fund
- 5.d. July 2024 Financial Statement - General Fund
- 5.e. July 2024 Balance Sheet - Bond Fund
- 5.f. July 2024 Financial Statement - Bond Fund



- 5.g. Bond Fund Expenditure Analysis
- 5.h. Budget Amendment 2024-11
- 5.i. Budget Amendment 2024-12
- 5.j. Budget Amendment 2024-13
- 5.k. Approval of 2024-2025 Vendors Over \$50,000
- 5.l. Approval of 2024-2025 Purchasing Co-ops

*Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented. Troy Crafton seconded the motion and it passed unanimously (7-0)*

## 6. INFORMATION ITEMS

- 6.a. July 2024 Check Register Report
- 6.b. TVAH 2024-2025 Academic Profile
- 6.c. STAAR & TELPAS Scores Update - Shauna Hittle & Randi Dunn

*As a requirement of TEA, STAAR and TELPAS scores must be shared with the board. On August 12, 2024, a Travis County judge issued a restraining order, and blocked the TEA from releasing ratings to school districts. The court is set to issue a follow-up order on August 26<sup>th</sup>.*

*Although ratings were not available, Administration shared results from state assessments that showed how HISD did compared to state averages, and we scored higher than state scores in a vast majority of categories. In the areas where there are deficiencies, Administration has a plan to bring those scores up.*

## 7. ACTION ITEMS

- 7.a. Consider Approval of 2024-2025 Budget - Mary Brown  
*Administration requested that the Board adopt the 2024-2025 budgets. The salary ranges reflected in the 2024-2025 pay schedules do not reflect any statutorily required salary allotments enacted by the Texas Legislature in the 88<sup>th</sup> Session. The district reserves the right to adjust amounts for the 2024-2025 school year in response to legislative changes enacted after the adoption of this budget. Budgets presented for approval included: General Fund, Debt Service Fund, Food Service Fund, Bond Fund and State Compensatory Education Fund.*

*Included in the 2024-2025 budgets are the following: 3% raise for all positions; all bus drivers receive a flat \$2.00 per hour raise. There will be three (3) separate incentive payments of \$1,500 (November 2024, March 2025, and July 2025). Also included in the budget is a \$25.00 per month increase in the district's contribution to TRS health insurance premiums, and the district-provided life insurance will increase from \$10,000 to \$15,000. NOTE: The compensation plan portion of the budget was approved at a special meeting on August 8<sup>th</sup>.*

*Dale Haney made a motion to adopt the 2024-2025 budgets as presented. Shane Goswick seconded the motion and it passed unanimously (7-0)*



7.b. Consider Approval of 2024-2025 M&O and I&S Tax Rates - Mary Brown

*Administration recommended approval of the 2024-2025 Tax Rates. The recommended rates are \$0.6832 for M&O and \$0.095 for I&S funds. The proposed I&S rate is a decrease from the rate of \$0.115 for 2023-2024.*

*Doug McGarvey made a motion that the property tax rate and related tax rate ordinance be approved by the adoption of a tax rate of 0.7782. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. This year's proposed tax rate does not exceed the no-new-revenue tax rate. This motion to adopt an ordinance, resolution, or order setting the tax rate does not require language about "tax increase" as stated in Section 26.05(b) of Property Tax Code. Troy Crafton seconded the motion and it passed unanimously (7-0)*

7.c. Consider Approval of Contract Amendment #6 with Stride/K12 - Mary Brown

*Administration requested approval of Amendment #6 to the Educational Products and Services Agreement with Stride/K12. TVAHS has qualified as a Title I campus, and approval of this amendment establishes the procedures to be followed for the proper procurement and accounting of those Title I funds.*

*Troy Crafton made a motion to approve the contract amendment as presented. Dale Haney seconded the motion and it passed unanimously (7-0)*

7.d. Consider Approval of Vendor Over \$50,000 (iReady) for Tutorial Tool - Amy Whittle

*Administration requested approval to purchase an online intervention tool for tutorials in reading and math, and will address learning loss. The \$165,849.00 will come from ESSER III Federal Grant Funds. The recommended vendor is Curriculum Associates and the program is iReady.*

*Shane Goswick made a motion to approve the purchase of the iReady Tutorial Tool as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)*

7.e. Consider Approval of Vendor Over \$50,000 (Summit K12) - Amy Whittle

*Administration requested approval to purchase a platform to give TVAHS the access to address listening, speaking, reading and writing ELPS for our EB learners. The Summit K12 Platform will be purchased from the vendor of the same name, and the \$59,395.00 will come from ESSER III Federal Funds.*

*Doug McGarvey made a motion to approve the purchase of Summit K12 Platform 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
- 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. TVAH Report - Julie Smith

**9. EXECUTIVE SESSION**

*The board recessed for Executive Session at 7:12 p.m. and reconvened in Open Session at 8:07 p.m.*

**10. PERSONNEL RECOMMENDATIONS**

*Dale Haney made a motion to approve the Personnel Recommendations presented. Troy Crafton seconded the motion and it passed unanimously (7-0)*

**11. SUPERINTENDENT'S REPORT**

- 11.a. September 10, 2024 @ 5:30 p.m. - Parent/Community Engagement Fair
- 11.b. September 16, 2024 @ 6:30 p.m. - Regular Board Meeting
- 11.c. September 21, 2024 @ 7:00 p.m. - Get Rowdy, Get Loud at Pinecrest Country Club
- 11.d. September 27-29, 2024 - TASA/TASB Convention in San Antonio
- 11.e. October 23-27, 2024 - Stride/K12 Summit in Virginia

**12. ADJOURN**

*The meeting adjourned at 8:08 p.m.*

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PRESIDENT

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SECRETARY

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SUPERINTENDENT