



**HALLSVILLE ISD REGULAR BOARD MEETING MINUTES**  
**JUNE 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 Jay Nelson*

**3. BOBCAT PRIDE AND RECOGNITIONS**

3.a. 4TH Grade Student (Emili Romaniuk) Wins FFA State Coloring Contest - Elayna Sullivan

3.b. Recognition of the Ladycat Softball Team - Cody Farrell/Kayla Whatley

**4. OPEN FORUM**

*There were no requests to speak during Open Forum*

**5. CONSENT ITEMS**

5.a. Minutes - May 19, 2025 Regular Board Meeting

5.b. May 2025 Balance Sheet - General Fund

5.c. May 2025 Financial Statement - General Fund

5.d. May 2025 Balance Sheet - Bond Fund

5.e. May 2025 Financial Statement - Bond Fund

5.f. Budget Amendment 2025-8

5.g. Quarterly Investment Report

5.h. Designation of HCAD as Preparer of Truth-in-Taxation Worksheets

5.i. 2025-2026 Intent to Apply for Federal Grants - Amy Whittle



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

**6. INFORMATION ITEMS**

- 6.a. May 2025 Check Register Report
- 6.b. Enrollment Numbers by Grade Level
- 6.c. Local Policy Update 125 (30-day read)

**7. STATE COMPENSATORY EDUCATION PUBLIC HEARING – Amy Whittle**

**8. ACTION ITEMS**

- 8.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.*

- 8.b. Consider Approval of 2025-2026 Enterprise Fleet Lease Plan - Mary Brown/Roy Presley  
*Administration requested approval of the 2025-2026 Enterprise Fleet Lease Plan. A complete list of current vehicles and the status of those vehicles was reviewed and discussed.*

*Doug McGarvey made a motion to approve the Enterprise Fleet Lease Plan as presented. Dale Haney seconded the motion and it passed unanimously (7-0)*

- 8.c. Consider Approval of 2025-2026 Fuel Contract Renewal with Mansfield Oil - Mary Brown  
*Administration requested approval of the 2025-2026 Fuel Contract Renewal with Mansfield Oil. Approval of this contract renewal locks in rates at \$2.5804 per gallon for gas and \$2.8942 per gallon for diesel.*

*Troy Crafton made a motion to approve the 2025-2026 Fuel Contract Renewal with Mansfield Oil as presented. Doug McGarvey seconded the motion and it passed unanimously (7-0)*

- 8.d. Consider Approval of 2024-2025 Spring Payment to Stride/K12 - Mary Brown  
*Administration requested approval to make the Spring 2025 estimated payment of \$121,600,253.54 to Stride/K12. This is the net amount to Stride/K12 after completions were validated by our TVAHS staff, and after the HISD 8% oversight fee was deducted.*

*Shane Goswick made a motion to approve the Spring payment to Stride/K12 as presented. Troy Crafton seconded the motion and it passed unanimously (7-0)*



- 8.e. Consider Approval of 2024-2025 Title I & Title II Services to Stride-K12 - Mary Brown  
*Administration requested approval to make a payment to Stride/12 for \$1,278,706.23 for campus Title I and Title II grant expenditures.*

*Jason Ainsworth made a motion to approve the payment to Stride/K12 for Title services as presented. Dale Haney seconded the motion and it passed unanimously (7-0)*

- 8.f. Consider Approval of Vendor Over \$50,000 (Texas College Bridge) - Amy Whittle  
*Administration requested approval of Texas College Bridge, which is a platform designed to help our TVAHS high school students become college-ready in Math and English. The \$53,023.16 will be funded through Title I funds.*

*Doug McGarvey made a motion to approve the Texas College Bridge platform as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)*

- 8.g. Consider Approval of Vendor Over \$50,000 (Summit K12) - Amy Whittle  
*Administration requested approval to purchase an online platform that includes preparation programs for TELPAS and it helps students master the English Language Proficiency Standards (ELPS). Summit K12 will be used by our brick and mortar campuses as well as TVAHS campuses. Title 3 funds will be utilized for the \$62,130.00 online platform.*

*Troy Crafton made a motion to approve the Summit K12 platform as presented. Matt Folmar seconded the motion and it passed unanimously (7-0)*

- 8.h. Consider Approval of Interoperability Radio Purchase - James Burt  
*This item was tabled and no action was taken*

## **9. DEPARTMENT REPORTS**

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



**10. EXECUTIVE SESSION**

*The board recessed for Executive Session at 7:25 p.m. and reconvened in Open Session at 8:36 p.m.*

**11. PERSONNEL RECOMMENDATIONS**

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

**12. SUPERINTENDENT'S REPORT**

12.a. July 28, 2025 @ 5:30 pm - Budget Workshop

12.b. July 28, 2025 @ 6:30pm - Regular Board Meeting

12.c. July 31, 2025 @ 9:00 am - Convocation at the Performing Arts Center

12.d. September 11-14, 2025 - TASA/TASB Convention in Houston

12.e. December 3 - December 7, 2025 - Stride/K12 Summit in Virginia

**13. ADJOURN**

*The meeting adjourned at 8:39 p.m.*

---

PRESIDENT

---

SECRETARY

---

SUPERINTENDENT