



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
OCTOBER 23, 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. 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 Doug McGarvey

3. BOBCAT PRIDE AND RECOGNITIONS

3.a. Recognition of Principals - Shauna Hittle & Lindsay Slaten

4. OPEN FORUM

There were no requests to speak during Open Forum

5. CONSENT ITEMS

- 5.a. Minutes - September 22, 2025 Regular Board Meeting
 - 5.b. September 2025 Balance Sheet - General Fund
 - 5.c. September 2025 Financial Statement - General Fund
 - 5.d. Acceptance of \$14,000 Donation from CHRISTUS for Athletic Trainer Program
 - 5.e. Budget Amendment 2026-2
 - 5.f. Out of State Travel - West Elementary to Sci-Port in Louisiana
- Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented.*
Matt Folmar seconded the motion and it passed unanimously (7-0)

6. INFORMATION ITEMS

- 6.a. September 2025 Check Register Report
- 6.b. Senate Bill 13 School Library Requirements (30-day read)



7. ACTION ITEMS

7.a. Consider Approval of Payment to Stride/K12 for 2024-2025 Completions - Mary Brown

Administration requested approval to make the payment to Stride/K12 for TVAH completions. The numbers were validated by TEA, and the net payment amount is \$17,424,042.74.

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

7.b. Consider Approval of Adding an Additional Purchasing Cooperative - Mary Brown

Administration requested approval to enter into an agreement with a new purchasing co-op for the district. E&I Cooperative Services offers additional services that are not available through our current co-ops. The cost of this membership is only \$5.00.

Shane Goswick made a motion to approve the additional purchasing cooperative as presented. Dale Haney seconded the motion and it passed unanimously (7-0)

7.c. Consider Approval of Vendor Over \$50,000 (Parking Lot Expansion) - Mary Brown

*Administration requested approval to move forward with the construction and expansion of the home side parking lot at Bobcat Stadium. Twelve vendors submitted bids. Administration is recommending Texarkana Concrete as the vendor for the project, and the \$2,242,342.29** will come from the General Fund. **Joe Hart (Johnson & Pace) did the mathematical analysis and certified the numbers*

Shane Goswick made a motion to approve the vendor for the parking lot expansion as presented. Troy Crafton seconded the motion and it passed unanimously (7-0)

7.d. Consider Approval of HJH Athletic Complex Plans - John Martin

Administration requested approval of the footprint/plans for the new athletic complex at Hallsville Junior High.

Matt Folmar made a motion to approve the footprint for the HJH Athletic Complex as presented. Dale Haney seconded the motion and it passed unanimously (7-0)

7.e. Consider Approval of Campus Improvement Plans - Shauna Hittle & Principals

Administration requested approval of the Campus Improvement Plans. These individual campus plans align with the District of Innovation 7 Goals (approved in the Spring of 2020) as well as the District Improvement Plan that was approved last month.

Troy Crafton made a motion to approve the Campus Improvement Plans as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)



7.f. Consider Approval of Vendor Over \$50,000 (Welding Training System) - Kathy Gaw/Thomas Beranek

Administration requested approval to purchase a new LiveArc welding training system. This system has sensors and cameras, and has the ability to track motions while a student is welding. Each student can create their own profile and watch their project on the screen in real time as they are welding sheet metal. The Perkins Grant is the funding source for this \$69,806.79 project, and the recommended vendor is American Welding Supply.

Doug McGarvey made a motion to approve the Welding Training System 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 - James Burt
- 8.f. Special Education Report - Amy Collins
- 8.g. Special Programs Report - Amy Whittle
- 8.h. CTE Report - Kathy Gaw
- 8.i. TVAH Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:09 p.m. and reconvened in Open Session at 8:37 p.m.

10. PERSONNEL RECOMMENDATIONS

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



11. SUPERINTENDENT'S REPORT

11.a. Monday, November 17, 2025 Regular Board Meeting

11.b. February 26, 2026 @ 5:30pm - Team of 8 Training with Dennis Eichelbaum

11.c. Sunday, June 7, 2026 - TVAH Graduation in Frisco

12. ADJOURN

The meeting adjourned at 8:38 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT