



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES

DECEMBER 15, 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. Troy Crafton, Secretary
Mr. Doug McGarvey, Asst. Secretary
Mr. Shane Goswick, Trustee

Absent

Mr. Dale Haney, Vice President
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 Shane Goswick

3. BOBCAT PRIDE AND RECOGNITIONS

3.a. HISD Recognized as TAEA Art District of Distinction - Shauna Hittle

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. November 2025 Balance Sheet - General Fund

5.c. November 2025 Financial Statement - General Fund

5.d. Quarterly Investment Report

5.e. Approval of Local Policy Update 126

5.f. Harrison County Fire Marshal Request for Point of Dispensing



After clarifying that Harrison County's request for POD could be activated in the event of a major disaster, trustees were on board with using a Hallsville ISD facility as a POD for water or whatever emergency supplies are needed. Other districts in Harrison County already have POD status.

Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented. Troy Crafton seconded the motion and it passed unanimously (4-0)

6. INFORMATION ITEMS

6.a. November Check Register Report

6.b. Public Hearing on the Annual School FIRST Rating Report for Hallsville ISD - Mary Brown

As part of an annual requirement, a public meeting presentation was given to discuss Hallsville ISD's 2024-2025 rating earned on the State's Financial Integrity Rating System of Texas (FIRST), which was based on data reported in the Annual Financial Report from the 2023-2024 fiscal year. It was reported that the District earned an overall score of 87 (out of a possible 100 points), or an "Above Standard Achievement" for this reporting period. The score encompasses 21 system indicators. Details were given about the scores earned for each rating indicator, and required disclosures were made for the 2023-2024 reporting period, regarding the Superintendent contract, Superintendent and Board Member reimbursements, Superintendent outside compensation, any Executive Officer or Board Member gifts, and any business transactions between Board Members and the District.

7. ACTION ITEMS

7.a. Consider Approval of 2025 K12 Virtual Federal Grant Expenditure - Mary Brown
Administration requested approval to reimburse Stride/K12 for Title I personnel and other allowable expenses. The \$323,664.07 will come from federal grant funds.

Doug McGarvey made a motion to approve the payment to K12 as presented. Shane Goswick seconded the motion and it passed unanimously (4-0)

7.b. Consider Approval of 2026 Disney Band Trip Request - Sherri Morgan
The Band Directors requested approval for the band to travel out of state to Disney World in Florida. This trip is scheduled to take place over Spring Break. Senior band members will travel a few days earlier, and meet up with the rest of the band later in the week. Chaperones have been secured and the students are having fundraisers to help with expenses.



Troy Crafton made a motion to approve the band trip request as presented. Doug McGarvey seconded the motion and it passed unanimously (4-0)

7.c. Consider Approval of District Silent Panic Alert Technology System - James Burt
Administration requested approval to purchase a Silent Panic Alert Technology System (SPATS). This technology is a requirement from the state of Texas and mandated by SB-838, also known as Alyssa's Law. The district currently uses an Emergency Operations Plan and the new SPATS system will supplement and enhance the current system, providing more instantaneous and accurate communication. State SAFE grants will be the funding source, and CrisisGo is the recommended vendor. The initial cost (first year) is \$185,794.00 and the annual cost for years 2-5 will be \$48,932.00, making it a 5-year commitment of \$381,522.00.

Troy Crafton made a motion to approve the Silent Panic Alert Technology System as presented. Shane Goswick seconded the motion and it passed unanimously (4-0)

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. Child Nutrition/Food Service - Eric Hudson
- 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 6:59 p.m. and reconvened in Open Session at 7:55 p.m.



10. SUPERINTENDENT'S REPORT

- 10.a. December 22 - January 2 - Christmas Holiday Break
- 10.b. January 14, 2026 First Day to File an Application for a Place on the Ballot
 - (Place 2 currently held by Doug McGarvey)
 - (Place 7 currently held by Dale Haney)
- 10.c. January 19, 2026 - MLK Day/School Holiday
- 10.d. January 20, 2026 - Regular School Board Meeting
- 10.e. February 26, 2026 @ 5:30pm - Team of 8 Training with Dennis Eichelbaum
- 10.f. Sunday, June 7, 2026 - TVAH Graduation in Frisco

11. ADJOURN

The meeting adjourned at 7:56 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT