



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
NOVEMBER 18, 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.

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 Matt Folmar

3. **BOBCAT PRIDE AND RECOGNITIONS**

3.a. FFA Recognitions - Kathy Gaw, Amber Killeen, Sadie Myers, Thomas Beranek and Taylor Smith

3.b. See You at the Pole Recognition - John Martin

John Martin commended the See You at the Pole organizers for their guidance in the student-led event. Mr. Martin said that he has been to a lot of SYATP, and this was "byfar the best he has ever heard of or witnessed."

4. **OPEN FORUM**

Three (3) people signed up to speak during Open Forum. Patty Gerald, Laney Wooten and Allison White addressed the board to request higher compensation for Structured Learning Aides. They described the "challenges" and demands placed on these aides, and requested that the board consider raising their pay grade.

5. **CONSENT ITEMS**

5.a. Minutes - October 21, 2024 Regular Board Meeting

5.b. October 2024 Balance Sheet - General Fund

5.c. October 2024 Financial Statement - General Fund

5.d. October 2024 Balance Sheet - Bond Fund



5.e. October 2024 Financial Statement - Bond Fund

5.f. Bond Fund Expenditure Analysis

5.g. Budget Amendment 2025-1

5.h. Budget Amendment 2025-2

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

6. INFORMATION ITEMS

6.a. October 2024 Check Register Report

6.b. Enrollment Numbers by Grade Level

7. ACTION ITEMS

7.a. Consider Approval of Vendor Over \$50,000 (Bobcat Stadium Parking Lot Expansion) - Mary Brown (John Martin in Mrs. Brown's absence)

Administration requested approval to proceed with the construction and expansion of the home side parking lot at Bobcat Stadium. After the bidding process, the recommended vendor is W.R. Welborn & Son, Inc., and the \$2,316,922 will be funded through the General Fund.

After discussion about the design and cost, Dale Haney made a motion to not approve the expansion of the Bobcat Stadium parking lot as presented. Jason Ainsworth seconded the motion and the denial passed by majority vote of 6 to 1. (Troy Crafton voted to proceed with the expansion.)

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. TVAHS Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:21 p.m. and reconvened in Open Session at 8:07 p.m.



10. SUPERINTENDENT'S REPORT

10.a. November 25-29, 2024 - Thanksgiving Break

10.b. December 16, 2024 @ 5:30 p.m. - School Board Pictures

10.c. December 16, 2024 @ 6:30 p.m. - Regular Board Meeting

11. ADJOURN

The meeting adjourned at 8:10 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT