



HALLSVILLE ISD SPECIAL BOARD MEETING/BUDGET WORKSHOP MINUTES
AUGUST 8, 2024 @ 8:00 AM

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. Matt Folmar, Trustee
Mr. Shane Goswick, Trustee
Mr. Jason Ainsworth, Trustee

Absent

Mr. Dale Haney, Vice President

1. CALL TO ORDER - Texas Open Meetings Act, Texas Government Code Chapter 551

The meeting was called to order at 7:58 a.m.

2. INFORMATION ITEMS

None

3. ACTION ITEMS

3.a. Consider Approval of 2024-2025 Compensation Plan - Mary Brown

Administration reviewed and requested approval of the 2024-2025 Compensation Plan.

Included in the plan will be a 3% raise for all employees; three (3) one-time incentive payments of \$1,500 for all employees; bus drivers will receive a flat \$2.00 per hour raise; the district will pay an additional \$25.00 per month to health insurance premiums; and the district will increase life insurance coverages from \$10,000 to \$15,000.

Troy Crafton made a motion to approve the 2024-2025 Compensation Plan as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

3.b. Consider Approval of Property, Liability & Workers Comp Insurance Carrier - Mary Brown

Doug McGarvey made a motion to approve the Property, Liability & Workers Comp insurance carrier as presented. Jason Ainsworth seconded the motion and it passed unanimously (6-0)

4. ADJOURN

The meeting adjourned at 8:12 a.m.



PRESIDENT

SECRETARY

SUPERINTENDENT