



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
JANUARY 21, 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 Hallsville Junior High student, Ella Dierkes

3. BOBCAT PRIDE AND RECOGNITIONS

3.a. Board Recognition in Observance of School Board Appreciation Month

Students from each campus played major roles in the recognition of the Board of Trustees. Students served as greeters when the trustees walked in. They personally thanked the board members for all they do for the students and staff. Students read poems and talked about what it means to be a leader.

4. OPEN FORUM

There were no requests to speak during Open Forum

5. CONSENT ITEMS

5.a. Minutes - December 16, 2024 Regular Board Meeting

5.b. December 2024 Balance Sheet - General Fund

5.c. December 2024 Financial Statement - General Fund

5.d. December 2024 Balance Sheet - Bond Fund

5.e. December 2024 Financial Statement - Bond Fund

5.f. Bond Fund Expenditure Analysis

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



6. INFORMATION ITEMS

6.a. December 2024 Check Register Report

7. ACTION ITEMS

7.a. Consider Approval of 2023-2024 Financial Audit Report - Mary Brown

Aaron Carver, representative from Squyres & Co. Certified Public Accounts, presented the audit for period ending August 31, 2024. The auditor's opinion was Unmodified, which is the best opinion that they can give, and they reported no findings, weaknesses, or significant deficiencies in internal controls over financial reporting or federal awards.

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)

7.b. Consider Approval of Waivers for Missed School Days - Mary Brown

Administration requested approval of a resolution that would authorize continued wage payments to all employees for days missed on January 9th and January 10th due to inclement weather. Approval of this resolution would also authorize Administration to file related waivers to TEA pertaining to missed school days.

Doug McGarvey made a motion to approve the Waivers for Missed School Days as presented. Shane Goswick seconded the motion and it passed unanimously (7-0)

7.c. Consider Approval of Vendor Over \$50,000 (Kirby Restaurant Supply) - Mary Brown

Administration requested approval to purchase food service equipment for the district. Kirby Restaurant Supply is the recommended vendor, and the \$573,273.80 will come from the Food Service Fund. These purchases have been approved by the Texas Department of Agriculture, as required.

Jason Ainsworth made a motion to approve the purchase of food service equipment as presented. Matt Folmar seconded the motion and it passed unanimously (7-0)

7.d. Consider Approval of the 2025-2026 District Calendar - Jill Buchanan

Administration requested approval of the 2025-2026 District Calendar. Two (2) options were presented to all staff for a vote, and Option 1 won by an overwhelming majority.

Troy Crafton made a motion to approve Option 1 of the 2025-2026 District Calendar as presented. Dale Haney seconded the motion and it passed unanimously (7-0)



7.e. Consider Approval of North Camera Migration Project (State Safety Grant) - Mark Page
Administration requested approval to replace the 33 cameras at North Elementary that were initially installed during the 2011 campus construction. These cameras do not meet the district's current standards for quality and performance. The funding source for the \$49,553.02 is the State Safety Grant, and the recommended vendor is ESST.

Troy Crafton made a motion to approve the cameras at North Elementary as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)

7.f. Consider Approval of HS Camera Migration Completion (State Safety Grant) - Mark Page
Administration requested approval to consolidate the two video management systems that the high school currently operates. This project would streamline surveillance operations. ESST is the recommended vendor for the \$30,540.98 project, and the State Safety Grant will be the funding source.

Shane Goswick made a motion to approve the camera migration project as presented. Doug McGarvey 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 - 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. TVAH Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:17 p.m. and reconvened in Open Session at 8:12 p.m.

10. PERSONNEL RECOMMENDATIONS

Shane Goswick made a motion to approve the Personnel Recommendations as presented. Matt Folmar seconded the motion and it passed unanimously (7-0)



11. SUPERINTENDENT'S REPORT

- 11.a. February 14, 2025 - Last Day to File for Place on the School Board
- 11.b. Tuesday, February 18, 2025 @ 5:30 p.m. - Special District Projects Workshop
- 11.c. Tuesday, February 18, 2025 @ 6:30 p.m. - Regular Board Meeting
- 11.d. Tuesday, March 4, 2025 @ 5:30 p.m. - Team of 8 Training with Dennis Eichelbaum
- 11.e. Saturday, June 7, 2025 - TVAH Graduation in Frisco

12. ADJOURN

The meeting adjourned at 8:15 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT