



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
FEBRUARY 19, 2026 @ 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. Crafton joined the meeting at 7:17pm*)
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

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was led by Shane Goswick

3. **BOBCAT PRIDE AND RECOGNITIONS**

3.a. Recognition of Teachers of the Year, Staff Members of the Year, Rookies of the Year - Lindsay Slaten & Shauna Hittle

4. **OPEN FORUM**

There were no requests to speak during Open Forum

5. **CONSENT ITEMS**

5.a. Minutes - January 20, 2026 Board Appreciation Meal with TVAH

5.b. Minutes - January 20, 2026 Regular Board Meeting

5.c. January 2026 Balance Sheet - General Fund

5.d. January 2026 Financial Statement - General Fund

5.e. Consider SHAC Recommendation of Curriculum - Amy Whittle

5.f. Consider Approval of 2026-2027 TVAH Course Catalog - Julie Smith

5.g. 2026-2027 TVAH School Calendar - Julie Smith

5.h. Out of State Travel (Theatre Dept. to Northwestern State University in Natchitoches, LA)

5.i. Out of State Travel (HHS Fine Arts to Savannah College of Art & Design in Georgia)

Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented.

Matt Folmar seconded the motion and it passed unanimously (6-0)



6. INFORMATION ITEMS

- 6.a. January 2026 Check Register Report
- 6.b. District Annual Report - Shauna Hittle
- 6.c. Texas College & Career Prep Course Catalog (Information Only)
- 6.d. Bus Barn Expansion Project - Joe Hart (Johnson & Pace, Inc.)

7. ACTION ITEMS

- 7.a. Consider Approval of Resolution to Continue Wage Payments for Missed School Days - Mary Brown

Administration requested approval to adopt a resolution to authorize wage payments related to the school closings and the delayed start due to inclement weather January 26-29, 2026. This resolution also authorizes the related filing of Missed School Days Waiver to TEA.

Matt Folmar made a motion to approve/adopt the Wage Payment Resolution as presented. Dale Haney seconded the motion and it passed unanimously (6-0)

- 7.b. Consider Approval of TVAH Local Improvement Plan - Randi Dunn

Administration requested approval of the Local Improvement Plan for TVAH. This plan is required due to TVAH having three consecutive years of STAAR/EOC comparison data below the required outcomes. Administration noted areas of focus to work on improving those outcomes.

Doug McGarvey made a motion to approve the TVAH Local Improvement Plan as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

- 7.c. Consider Approval of East Elementary Local Improvement Plan - Randi Dunn

Administration requested approval of the Local Improvement Plan for East Elementary. This plan is required because East Elementary had three consecutive years of not meeting the interim target for academic achievement at the "meets" level in Reading Language Arts and Math STAAR assessments in all student groups. Administration noted areas of focus to work on improving those outcomes.

Jason Ainsworth made a motion to approve the East Elementary Local Improvement Plan as presented. Matt Folmar seconded the motion and it passed unanimously (6-0)

- 7.d. Consider Approval of Purchase of Ten 77-Passenger Buses - Roy Presley

Administration requested approval to purchase ten (10) 77-passenger buses using monies from the General Fund. The total purchase price is \$1,560,000, and the recommended vendor is Thomas Bus Sales. This vendor has a history of good service with the district, and they have the best delivery time (receive buses from May-June). Purchasing 10 new buses now will lock us in at the current price and will spare us the purchase of new (1st year) engines. We will also get rid of 12 old buses that are high mileage and are not climate controlled.



Doug McGarvey made a motion to purchase the 10 buses as presented. Dale Haney seconded the motion and it passed unanimously (7-0) NOTE: Mr. Crafton was present for this vote

7.e. Budget Amendment 2026-5 - Mary Brown

Administration requested approval of a budget amendment to increase budgeted funds in Function 34 for the purpose of purchasing the 10 buses discussed in Item 7.d.

Dale Haney made a motion to approve the budget amendment as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)

7.f. Consider Approval of Vendor Over \$50,000 for HJH Auditorium A/C Upgrade - Matt Tucker
Administration requested approval to replace/upgrade the two (2) 30-ton air conditioning units at the Junior High Auditorium. The funding source is the General Fund, and Storer Services is the recommended vendor for the \$123,744.00 project.

Doug McGarvey made a motion to approve the air conditioning upgrades at the Junior High as presented. Matt Folmar seconded the motion and it passed unanimously (7-0)

7.g. Resolution of the HISD Board of Trustees for Senate Bill 11 - Jay Nelson

Board President, Jay Nelson, authored and read in its entirety a resolution for SB11. This bill was part of the 89th Legislature, and it mandates school districts to adopt policies to protect the rights of students and staff who choose to pray or exercise their freedom of religious expression. The resolution states that Hallsville ISD will “fully comply” with Texas Senate Bill 11.

Dale Haney made a motion to approve/adopt the resolution of the Board for Senate Bill 11 as presented. Shane Goswick 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 7:29 p.m. and reconvened in Open Session at 9:27 p.m.



10. PERSONNEL RECOMMENDATIONS

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

11. SUPERINTENDENT'S REPORT

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

11.b. March 16-20, 2026 - Spring Break

11.c. Monday, March 23, 2026 - Regular Board Meeting

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

12. ADJOURN

The meeting adjourned at 9:28 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT