



HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
APRIL 20, 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. Doug McGarvey, Asst. Secretary
Mr. Shane Goswick, Trustee
Mr. Matt Folmar, Trustee

Absent

Mr. Jason Ainsworth, Trustee

1. **CALL TO ORDER** - Texas Open Meetings Act, Texas Government Code Chapter 551
The meeting was called to order at 6:30pm
2. **INVOCATION AND PLEDGE OF ALLEGIANCE - Emily Terry**
The invocation was led by, Hallsville High School Sophomore, Emily Terry
3. **BOBCAT PRIDE AND RECOGNITIONS**
 - 3.a. Math & Science Teams Compete at State - Mark Gerald
 - 3.b. Recognition of AP Capstone Diploma Recipients - Sara Odom & James Gibson
4. **OPEN FORUM**
There were no requests to speak during Open Forum
5. **CONSENT ITEMS**
 - 5.a. Minutes - March 23, 2026 Regular Board Meeting
 - 5.b. March 2026 Balance Sheet - General Fund
 - 5.c. March 2026 Financial Statement - General Fund
 - 5.d. Senate Bill 13 Requirements Related to School Library Materials
 - 5.e. Proposal to Dispose of Vehicles (Auction)
 - 5.f. Out of State Travel (Junior High Structured Learning to Sci-Port)
 - 5.g. Out of State Travel (TAFE Students to National Conference in Portland, OR)
 - 5.h. Out of State Travel (Speech/Debate to Richmond, VA)



Doug McGarvey made a motion to approve the Consent Agenda in its entirety as presented. Troy Crafton seconded the motion and it passed unanimously (6-0)

6. INFORMATION ITEMS

6.a. March 2026 Check Register Report

6.b. Announcement of Board Member Continuing Education Credit

7. ACTION ITEMS

7.a. Consider Approval of Reimbursement to Stride K12 for Federal Grant Expenditures - Mary Brown

Administration requested approval to make a payment to Stride/K12 in the amount of \$1,032,351.73. This payment is for personnel and services related to Title I federal grant funding. Payment for these services have been approved by TEA.

Shane Goswick made a motion to approve the reimbursement to Stride K12 as presented. Matt Folmar seconded the motion and it passed unanimously (6-0)

7.b. Consider Approval of Proposal to Retrofit Buses with Seatbelts - Roy Presley

Administration presented to the board and asked for direction in whether or not to retrofit all HISD buses with seatbelts. Senate Bill 546 requires each district to determine whether or not they have the budget to allow for the aforementioned retrofitting. An analysis and research by Transportation estimated that it would cost approximately \$2,358,908.10 to retrofit our eligible fleet of 61 buses. It was the recommendation of Administration to vote "no" on this proposal.

Troy Crafton made a motion to accept the recommendation of Administration and not retrofit buses at this time. Dale Haney seconded the motion and it passed unanimously (6-0)

7.c. Consider Approval of TVAH's Revision of Policy EIC(LOCAL) - Julie Smith

TVAH Administration requested approval to amend policy EIC(LOCAL) to reflect Valedictorian and Salutatorian changes. A stipulation was added that the student must have been continuously enrolled in TVAH for their final two years in high school to be eligible for Valedictorian or Salutatorian honors.

Doug McGarvey made a motion to approve TVAH-related changes to policy EIC(LOCAL) as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

7.d. Consider Approval of Vendor Over \$50,000 (District Wide Asphalt Coating Project) - Matt Tucker

Administration requested approval to move forward with seal coating and paving projects across the district. Advanced Seal Coating is the recommended vendor and the project will be funded from the General Fund at a cost of \$151,185.00.

Matt Folmar made a motion to approve the district wide project as presented. Troy Crafton seconded the motion and it passed unanimously (6-0)



7.e. Consider Approval of Vendor Over \$50,000 (West Elementary Awning Cover) - Matt Tucker
Administration requested approval to install awning covers for the parent pick up line at West Elementary. The total cost is \$114,500.00 and the funding source is the General Fund. The recommended vendor is H&C Sheet Metal.

Doug McGarvey made a motion to approve the awning covers at West Elementary as presented. Dale Haney seconded the motion and it passed unanimously (6-0)

7.f. Consider Approval of Vendor Over \$50,000 (I-5 A/C Upgrade) - Matt Tucker
Administration requested approval to replace fourteen (14) A/C units at Intermediate 5. This project would upgrade/replace units that are over 15 years old. The \$98,250.00 project will be funded from the General Fund and Payne Mechanical Services is the recommended vendor.

Shane Goswick made a motion to approve the A/C upgrades as presented. Matt Folmar seconded the motion and it passed unanimously (6-0)

7.g. Consider Approval of Vendor Over \$50,000 (I-5 Painting Project) - Matt Tucker
Administration requested approval to paint the hallways at Intermediate 5. The painting project comes at a cost of \$92,000.00 and the funding source is the General Fund. The recommended vendor for the project is Scott Nolan Painting.

Troy Crafton made a motion to approve the painting project as presented. Doug McGarvey seconded the motion and it passed unanimously (6-0)

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. TVAHS Report - Julie Smith

9. EXECUTIVE SESSION

The board recessed for Executive Session at 7:10 p.m. and reconvened in Open Session at 8:52 p.m.



10. PERSONNEL RECOMMENDATIONS (including Chapter 21 contracts)

Troy Crafton made a motion to approve the Personnel recommendations as presented. Dale Haney seconded the motion and it passed unanimously (6-0)

11. ACTION: SUPERINTENDENT'S CONTRACT

After discussion, the Trustees recommend extending Superintendent John Martin’s contract with effective dates of July 1, 2026 through June 30, 2029. Compensation/salary will be \$231,750.00. Additionally, Mr. Martin will receive longevity pay of \$4,300.00, which this is based on the schedule approved at the beginning of this fiscal year.

Dale Haney made a motion to approve the Superintendent’s contract as presented. Doug McGarvey seconded the motion and it passed unanimously (6-0)

12. CONSIDER APPROVAL OF INCENTIVE

No action was taken on this item

13. SUPERINTENDENT'S REPORT

13.a. April 20-28, 2026 - Early Voting for School Board Election

NOTE: April 21st is San Jacinto Day and there will be no early voting on this day

13.b. Saturday, May 2, 2026 - School Board Election Day

13.c. Sunday, May 3, 2026 @ 2:00pm - Top 10% Ceremony at the PAC

13.d. May 18, 2026 @ 5:30pm - Retirement Reception at Admin

13.e. May 18, 2026 @ 6:30pm - Regular Board Meeting

13.f. Sunday, June 7, 2026 - TVAH Graduation in Frisco

14. ADJOURN

The meeting adjourned at 8:56 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT