HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
JUNE 22, 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
Mr. Troy Crafton, Secretary
Mr. Shane Goswick
Mrs. Jen O'Pry, Trustee
Mr. Matt Folmar, Trustee
Mr. Jason Ainsworth, Trustee

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

The meeting was called to order at 6:35p.m.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was led by Matt Folmar

3. **BOBCAT PRIDE AND RECOGNITIONS**

3.a. Recognition of UIL State Academic Meet Team - Mike Clay

This recognition was postponed until a future meeting

4. **OPEN FORUM**

There were no requests to speak during Open Forum

5. **CONSENT ITEMS**

5.a. Minutes - May 18, 2026 Regular Board Meeting

5.b. May 2026 Balance Sheet - General Fund

5.c. May 2026 Financial Statement - General Fund

5.d. Quarterly Investment Report

5.e. Acceptance of $16,206.99 Donation from Hallsville Ag Booster Club for Purchase of Cattle Trailer (check already received by Business Office)

5.f. Budget Amendment 2026-7

5.g. Budget Amendment 2026-8

5.h. Continuation of Legal Services Retainer Agreement with Eichelbaum Wardell

5.i. Annual Designation of HCAD as Preparer of Truth-in-Taxation Worksheets and Notice

5.j. 2026-2027 Region 7 Annual Service Contracts

5.k. 2026-2027 Enterprise Fleet Management Annual Lease Plan

5.l. Vendor Over $50,000 (RethinkEd/Vizzle for Special Ed Student Engagement)

5.m. Submit TVAH Waivers for 2026-2027

5.n. Approve Children's Internet Protection Act and HISD's Acceptable Use Policy

5.o. 2023-2028 District of Innovation (DOI) Plan Amendment

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

6. **INFORMATION ITEMS**

6.a. May 2026 Check Register Report

6.b. Enrollment Numbers by Grade Level

6.c. Local Policy Update 127 - 30-Day Read

6.d. Policy FDA(LOCAL) - 30-Day Read

7. **ACTION ITEMS**

7.a. Consider Approval of 2026-2027 Renewal of Fuel Vendor Contract - Mary Brown

Administration requested approval to renew our contract with Mansfield Oil as the fuel vendor for the 2026-2027 fiscal year. The gasoline fuel rate will be locked in at or near $2.90/gallon (up from $2.580/gallon in 2025-2026). The diesel fuel rate will be locked in at or near $3.3688/gallon (up from $2.8942/gallon in 2025-2026).

Troy Crafton made a motion to approve the fuel contract and lock in those rates with Mansfield Oil as presented. Shane Goswick seconded the motion and it passed unanimously (7-0)

7.b. Consider Approval of 2025-2026 Stride/K12 Spring Estimate Payment - Mary Brown

Administration requested approval to make the Spring Estimate Payment to Stride/K12. All calculations have been verified by the HISD TVAH team. After deducting the oversight fee for HISD, the net amount of $137,897,724.05 will be paid to Stride/K12 for the Spring 2026 semester.

Troy Crafton made a motion to approve the payment to Stride/K12 as presented. Jen O'Pry seconded the motion and it passed unanimously (7-0)

7.c. Consider Approval of Vendor Over $50,000 (Stride/K12 Title I Expense Reimbursement) - Mary Brown

Administration requested approval to make a payment to Stride/K12 in the amount of $471,301.05 for Title I personnel and grant eligible purchases for the months of March and April 2026.

Dale Haney made a motion to approve the payment to Stride/K12 for Title I expenses as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)

7.d. Consider Approval of IXL Curriculum Material - Jennifer Hoskins

Administration requested approval to purchase the IXL curriculum, which is teacher-led supplemental instruction that creates a personalized path of learning for each student. The cost of the instructional materials is $92,550.00.

Troy Crafton made a motion to approve the purchase of IXL Curriculum Material as presented. Jason Ainsworth seconded the motion and it passed unanimously (7-0)

8. **DEPARTMENT REPORTS**

8.a. Facilities Report - Matt Tucker

8.b. Curriculum & Instruction/PD Report - Jennifer Hoskins (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 6:51 p.m. and reconvened in Open Session at 7:54 p.m.

10. **PERSONNEL RECOMMENDATIONS**

Troy Crafton made a motion to approve the Personnel Report as presented. Dale Haney seconded the motion and it passed unanimously (7-0)

11. **SUPERINTENDENT'S REPORT**

11.a. July 27, 2027 @ 5:30pm - Budget Workshop

11.b. July 27, 2026 @ 6:30pm - Regular Board Meeting

11.c. October 6-8, 2026 - Stride/K12 Summit in Reston, Virginia

11.d. October 8-11, 2026 - TASA/TASB Convention in Houston

12. **ADJOURN**

The meeting adjourned at 7:55 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT