HALLSVILLE ISD REGULAR BOARD MEETING MINUTES
JULY 27, 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

Attendees
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 Shane Goswick

3. **BOBCAT PRIDE AND RECOGNITIONS**
   3.a. Recognition of Liam Tomberlain and Olivia O'Pry for Their LemonAid Stand - Amy Whittle

4. **OPEN FORUM**
   Paula Parker and Sherri Morgan addressed the board and requested that the board consider renaming the football field in honor of the late James Hunt.

5. **CONSENT ITEMS**
   5.a. Minutes - June 22, 2026 Special Board Meeting/Budget Workshop

   5.b. Minutes - June 22, 2026 Regular Board Meeting

   5.c. June 2026 Balance Sheet - General Fund

   5.d. June 2026 Financial Statement - General Fund

   5.e. Budget Amendment 2026-9

   5.f. Renewal of 2026-2027 Property, Liability and Worker's Compensation Insurance Carrier

   5.g. Approve 2026-2027 Food Service Charge Policy

   5.h. Approve Continued Membership in Current Purchasing Cooperatives for 2026-2027

5.i. Approve Local Policy Update 127

5.j. Approve Changes to Policy FDA(LOCAL)

Troy Crafton pulled item 5.j. from the Consent Agenda for further discussion.

Dale Haney made a motion to approve Consent Agenda items 5.a. through 5.i. as presented. Jen O'Pry seconded the motion and it passed unanimously (6-0)

After discussions about policy FDA(LOCAL) and the different needs for TVAH and brick and mortar, the board was ready for a motion.

Troy Crafton made a motion to approve FDA(LOCAL) as presented. Dale Haney seconded the motion and it passed by a majority (5-1) Matt Folmar voted against the motion.

6. **INFORMATION ITEMS**

6.a. June 2026 Check Register Report

6.b. 2026-2027 Employee Handbook

6.c. TVAH 2026-2027 Academic Profile

7. **REQUIRED PUBLIC HEARING**

7.a. State Compensatory Education Annual Program Evaluation - Amy Whittle

Texas Education Code requires that districts evaluate the effectiveness of accelerated instruction programs, and conduct an annual public hearing to consider the results.

8. **ACTION ITEMS**

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

Administration requested approval to reimburse Stride/K12 $178,975.60 for federal grant expenditures. The funds have been allocated and approved by TEA for these purchases.

Matt Folmar made a motion to approve the reimbursement to Stride/K12 as presented. Jen O'Pry seconded the motion and it passed unanimously (6-0)

8.b. Consider Approval of Policy Updates to Comply with Amended DOI - Amy Whittle

Administration requested approval to update local policies to align them with the HISD District of Innovation (DOI), that was approved on June 22, 2026.

Troy Crafton made a motion to approve the policy updates as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

8.c. Consider Approval of 2026-2027 Student Handbook - Lindsay Slaten

Administration requested approval of the 2026-2027 Student Handbook.

Jen O'Pry made a motion to approve the Student Handbook as presented. Troy Crafton seconded the motion and it passed unanimously (6-0)

8.d. Consider Approval of 2026-2027 Student Code of Conduct - Lindsay Slaten

Administration requested approval of the 2026-2027 Student Code of Conduct.

Jen O'Pry made a motion to approve the Student Code of Conduct as presented. Shane Goswick seconded the motion and it passed unanimously (6-0)

9. **DEPARTMENT REPORTS**

9.a. Facilities Report - Matt Tucker

9.b. Curriculum & Instruction/PD Report - Jennifer Hoskins

9.c. Transportation Report - Roy Presley

9.d. Athletics Report - Cody Farrell

9.e. Technology Report - James Burt

9.f. Special Education Report - Amy Collins

9.g. Special Programs Report - Amy Whittle

9.h. CTE Report - Kathy Gaw

9.i. TVAH Report - Julie Smith

10. **EXECUTIVE SESSION**

The board moved the Level III Grievance (item 14 on the agenda) and recessed at 7:07pm for the hearing. They reconvened in Open Session at 7:49pm.

After action was taken on the Level III Grievance (item 14 on the agenda), the board recessed again at 7:49pm for the regular Executive Session. They reconvened in Open Session at 8:43pm.

11. **PERSONNEL RECOMMENDATIONS**

Matt Folmar made a motion to approve the Personnel Recommendations as presented. Jen O'Pry seconded the motion and it passed unanimously (6-0)

12. **CONSIDER RECOMMENDATION OF GENERAL CONTRACTOR FOR HJH ATHLETIC COMPLEX**

Administration made the recommendation to go with Noble Construction to build the junior high athletic facility. The cost of the project is $5,667,591.00.

Dale Haney made a motion to approve Noble Construction as the General Contractor for the junior high athletic complex as presented. Matt Folmar seconded the motion and it passed unanimously (6-0)

13. **SUPERINTENDENT'S REPORT**

13.a. August 6, 2026 @ 6:00pm - Community Pep Rally

13.b. August 7, 2026 @ 9:00am - Convocation at HHS Performing Arts Center

13.c. August 14, 2026 @ 12:00pm - Budget Workshop

13.d. August 17, 2026 @ 5:30pm - Special Meeting/Public Hearing

13.e. August 17, 2026 @ 6:30pm - Regular Board Meeting

14. **LEVEL III GRIEVANCE (Tex. Gov't Code 551.071, .074, .082, .0821)**

Shane Goswick made a motion to uphold the Level II Grievance decision. Matt Folmar seconded the motion and it passed unanimously (6-0)

15. **ADJOURN**

The meeting adjourned at 8:45 p.m.

PRESIDENT

SECRETARY

SUPERINTENDENT