

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
March 17, 2014
REGULAR MEETING**

The meeting was called to order at 6:00 P.M. by President Mel Fuller in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177.

CLOSED SESSION

Pursuant to Texas Government Code, Sections 551.071, 551.072, and 551.074 the Board convened into executive session at 6:01 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. The Board ended executive session at 6:42 P.M.

OPEN SESSION

The regular meeting resumed at 6:59 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Karen Rue gave the invocation followed by the pledge to the American Flag and the pledge to the Texas Flag. The pledges were led by students from Prairie View Elementary School.

REGULAR MEETING Mr. Fuller, Ms. Holland, Mr. Schluter,
MEMBERS PRESENT: Mr. Wright, and Dr. Simpson

MEMBERS ABSENT: Ms. Copp

OTHERS PRESENT: Dr. Gindt, Mr. McCreary, Mr. Graswich, Dr. Thornell and Ms. Nail

RECOGNITIONS:

The Purchasing Department was recognized for receiving the TASBO Award of Merit for Purchasing Operations by the Texas Association of School Business Officials. The Communications Department was recognized for receiving many awards from the Texas School Public Relations Association.

REPORT AND ACTION ITEMS:

NO. 7225 APPROVE CONSENT AGENDA: It was moved by Mr. Wright and seconded by Ms. Holland to approve the consent agenda as submitted:

- A. Personnel recommendations, including reorganizing and assigning administrative duties and titles, extensions, hiring, and/or renewal/non-renewal of contracts of individual teachers, administrators, principals, support staff, assistant superintendents, and resignations.
- B. Minutes from the February 10, 2014 and the February 24, 2014 Board meetings.

- C. Amendments to the 2013-2014 operating budget.
- D. Math, Science, and Technology Applications textbook adoption.
- E. Job order contract (JOC) as the delivery method for minor facility services.
- F. Declaration of surplus property.

Motion carried unanimously 5-0. Ms. Copp absent.

NO. 7226 APPROVE THE REQUEST FOR ALTERNATIVE SITE FRAMEWORK (ASF) - LETTER OF NO OBJECTION (LONO): It was moved by Mr. Schluter and seconded by Mr. Wright to approve the request for alternative site framework - letter of no objection as recommended by the administration. Motion carried unanimously 5-0. Ms. Copp absent.

NO. 7227 APPROVE THE TEA WAIVER FOR MISSED INSTRUCTIONAL DAYS: It was moved by Mr. Wright and seconded by Dr. Simpson to approve a TEA waiver for the missed instructional days of December 10, 2013, February 11, 2014, and March 3, 2014 as recommended by DEIC and the administration. Motion carried unanimously 5-0. Ms. Copp absent.

Trenton Eberhart of Northwest High School and Brandon Gindt of Byron Nelson High School presented the Fitness Fun Fest report.

Dennis McCreary presented the district effectiveness report for transportation.

Jon Graswich presented the 2014-2015 budget update.

There were no items removed from the consent agenda for consideration.

Mr. Fuller presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7228 ADJOURN: It was moved by Mr. Schluter and seconded by Ms. Holland to adjourn at 8:02 P.M. Motion carried unanimously 5-0.