

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 14, 2014
REGULAR MEETING**

The meeting was called to order at 5:01 P.M. by President Mel Fuller in the Northwest ISD Professional Development Center, 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 5:02 P.M. in the Northwest ISD Professional Development Center, 2001 Texan Drive, Fort Worth, Texas 76177. The Board ended executive session at 6:12 P.M.

BUDGET WORKSHOP

The budget workshop began at 6:15 P.M. to discuss the 2014-2015 compensation plan, the health, dental and vision plan recommendations and the budget update. The workshop ended at 7:10 P.M.

OPEN SESSION

The regular meeting resumed at 7:18 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 Tidwell Middle School.

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

MEMBERS ABSENT:None

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

RECOGNITIONS:

Rory Peacock was recognized for being chosen as a finalist for Instructional Technology Specialist of the year at the 2014 TCEA conference. Carl Shawn was recognized for being chosen as a finalist for Technology Administrator of the year at the same conference. Northwest ISD was recognized for being named a national Top Ten Digital School District.

Naomi Bates, Northwest High School librarian, was recognized for receiving the Young Adult Reading Incentive Award.

Phil Beckman recognized new and returning business and community partners through the Northwest ISD Partners in Education program.

REPORT AND ACTION ITEMS:

Item K of the consent agenda was removed for discussion.

NO. 7229 APPROVE CONSENT AGENDA: It was moved by Mr. Wright and seconded by Ms. Holland to approve the consent agenda as submitted with Item K removed:

- 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 March 17, 2014 Board meeting.
- C. Amendments to the 2013-2014 operating budget.
- D. CSP #B014015-03-007 for the 2014 drainage system improvement for Prairie View Elementary.
- E. CSP #B014015-03-006 for the 2014 HVAC chiller replacement for Northwest High School.
- F. RFP #014016-02-001 for laminating film
- G. RFP #014019-02-002 for groceries and retail/wholesale stores.
- H. RFP #014015-02-003 for printing services.
- I. RFP #014015-02-004 for library books.
- J. Declaration of surplus property.
- K. Removed for discussion.
- L. Joint election agreement and contract for election services between Tarrant County and Northwest Independent School District.
- M. Joint election agreement and contract for election services between Denton County and Northwest Independent School District.
- N. Joint election agreement and contract for election services between the City of Rhome and Northwest Independent School District.
- O. Joint election agreement and contract for election services between the City of Newark and Northwest Independent School District.

Motion carried unanimously 6-0.

NO. 7230 APPROVE NAMING OF THE EXECUTIVE DIRECTOR OF STUDENT SERVICES: It was moved by Mr. Schluter and seconded by Ms. Holland to approve naming Jennifer Alexander as the Executive Director of Student Services as recommended by the administration. Motion carried unanimously 6-0.

NO. 7231 APPROVE NAMING THE EXECUTIVE DIRECTOR OF CURRICULUM AND STAFF DEVELOPMENT: It was moved by Ms. Holland and seconded by Ms. Copp to approve naming Stephanie Espinosa as the Executive Director of Curriculum and Staff Development as recommended by the administration. Motion carried unanimously 6-0.

NO. 7232 APPROVE NAMING THE HEAD FOOTBALL COACH FOR NORTHWEST HIGH SCHOOL: It was moved by Mr. Wright and seconded by Ms. Holland to approve naming Billy Poe as the head football coach for Northwest High School as recommended by the administration. Motion carried unanimously 6-0.

Kitty Poehler presented the proposed medical premiums for the 2014-2015 plan year and the increased District contribution for discussion. Ms. Poehler also presented the interlocal agreement with the Education Service Center (ESC) Region 4 as the third party administrator for online benefits enrollment, dental administration, vision administration, life insurance provider, voluntary life insurance, supplemental disability provider, supplemental accident plan and the supplemental cancer plan for discussion.

Dr. Gary Gindt presented the annual renewal of ARAMARK as the District food services provider and changes for the 2014-2015 school year for discussion.

Gina Lee presented the 2014-2015 student code of conduct for review.

NO. 7233 APPROVE THE EDUCATION SERVICE CENTER (ESC) REGION 10 457 COOPERATIVE AND MASTER PLAN BOARD RESOLUTIONS: It was moved by Ms. Holland and seconded by Mr. Wright to approve two Board resolutions that would terminate services with the current plan providers and allow the District to move its plan to the Education Service Center Region 10 program through an interlocal agreement with Education Service Center Region 10 as recommended by the administration. Motion carried unanimously 6-0.

Dennis McCreary presented the one-year extension of the contract with GCA Services for custodial services for review and discussion.

Bob Templeton of Templeton Demographics updated the Board on growth around the District.

Mr. McCreary updated the Board on construction progress around the District.

Jon Graswich presented the February financial and investment report.

NO. 7234 APPROVE THE RESOLUTION FOR RESALE OF STRUCK OFF PROPERTY: It was moved by Mr. Wright and seconded by Dr. Simpson to approve the resolution for resale of struck off property to the Wise County, et.al pursuant to section 34.05 of the Texas Property Tax Code. Motion carried unanimously 6-0.

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Mr. Fuller presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7235 ADJOURN: It was moved by Mr. Schluter and seconded by Ms. Holland to adjourn at 9:18 P.M. Motion carried unanimously 6-0.

Mel Fuller, President

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Devonna Holland, Secretary