

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 28, 2014
REGULAR MEETING**

The meeting was called to order at 5:07 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 5:08 P.M. in the Northwest ISD Professional Development Center, 2001 Texan Drive, Fort Worth, Texas 76177. The Board ended executive session at 5:25 P.M.

BUDGET WORKSHOP

The budget workshop began at 5:26 P.M. to discuss the second staffing request, the 2014-2015 compensation plan, the medical premiums for the 2014-2015 plan year and the increased District contribution, and the budget update. The workshop ended at 6:55 P.M.

OPEN SESSION

The regular meeting resumed at 7:07 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 Schuller Elementary 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:

The District recognized community and staff participants in the Northwest ISD Ambassador's Program.

REPORT AND ACTION ITEMS:

NO. 7236 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. 2014-2015 Student Code of Conduct.
- C. Renewal of ARAMARK as the District food service provider and changes for the 2014-2015 school year.
- D. Interlocal agreement with the Education Service Center (ESC) Region 4 as the third party administrators for online benefits enrollment, dental administration, vision administration, life insurance provider, voluntary life insurance, supplemental disability provider, supplemental accident plan and supplemental cancer plan.
- E. One-year extension of the contract with GCA Services for custodial services.
- F. Declaration of surplus property - athletic equipment.
- G. Declaration of surplus property - vehicle.

Motion carried unanimously 6-0.

NO. 7237 APPROVE NAMING OF THE EXECUTIVE DIRECTOR OF SECONDARY EDUCATION: It was moved by Ms. Holland and seconded by Ms. Copp to approve naming Dr. Linda Parker as the Executive Director of Secondary Education as recommended by the administration. Motion carried unanimously 6-0.

NO. 7238 APPROVE MEDICAL PREMIUMS FOR THE 2014-2015 PLAN YEAR AND THE INCREASED DISTRICT CONTRIBUTION: It was moved by Mr. Schluter and seconded by Dr. Simpson to approve the proposed medical premiums for the 2014-2015 plan year and the increased District contribution as recommended by the administration. Motion carried unanimously 6-0.

Kim Caley, Executive Director for Human Resources, presented the second staffing request for the 2014-2015 school year.

Carl Shawn, Director of Technology, and Dr. Karla Burkholder, Director of Instructional Technology presented the long-range technology plan for the District.

Jon Graswich presented the March financial and investment report.

Dr. Kevin Lacefield presented the District effectiveness report for Fine Arts.

Dr. Damon Edwards presented the school mascot and color selections of the student and parent committee for Eaton High School. The mascot selected was the eagles and the colors are blue and green.

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

Mr. Fuller presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7239 ADJOURN: It was moved by Mr. Schluter and seconded by Mr. Wright to adjourn at 8:29 P.M. Motion carried unanimously 6-0.

Mel Fuller, President

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Devonna Holland, Secretary