

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
May 27, 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, Texas 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 6:30 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:00 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 Haslet Elementary School.

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

**MEMBERS ABSENT:**None

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

Brenda Withers, notary public, administered the oath of office to Mel Fuller, Devonna Holland and Lillian Rauch.

**NO. 7249 APPROVE BOARD OFFICERS:** It was moved by Dr. Simpson and seconded by Ms. Copp to designate Josh Wright as the President, Mark Schluter as the Vice President, and Devonna Holland as the Secretary of the Northwest ISD Board of Trustees. Motion Carried unanimously 7-0.

The Board drew numbers for seating placement.

**RECOGNITIONS:**

Linda Parker, Ed. D., was named the Josten's Renaissance Educator of the Year.

The following were recognized as Coaches of the Year: Barry Hawkins, Steve Melbourne, Scott Curran, Phillip Salyer, Howard Putter, and Darren Wilson.

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The campus instructional technology leaders were recognized as the first class of the Northwest ISD I3 Leadership Academy.

Mr. Brian Scott of KXAS TV NBC 5 was recognized for being named to the 2014 Media Honor Roll for fair and balanced reporting of news about public schools.

The Board recognized students that received the Board of Trustee Awards.

The Lakeview Elementary School Destination Imaginations teams were recognized.

The 2014 LEAD graduates were recognized.

**REPORT AND ACTION ITEMS:**

**NO. 7250 APPROVE ORGANIZATION OF THE BOARD OF TRUSTEES:** It was moved by Mr. Schluter and seconded by Ms. Holland to approve the Board nominating committee's recommendation for the following:

Designation of signatories as the President and Secretary, with the Vice President as the alternate and authorize the District to continue to use the present check-signing plate until a new one can be secured.

Dates and times for regular monthly meetings as recommended by the administration.

Designate Ms. Copp as the delegate and Mr. Fuller as the alternate to represent the District at the 2014 TASB Delegate Assembly.

Designate Mr. Fuller as the voting representative from the Board of Trustees to represent the District at the City of Fort Worth tax increment reinvestment zone number two board meetings.

Designate Mr. Fuller as a voting representative from the Board of Trustees for the North Texas Council of Governments general assembly.

Designate Ms. Rauch as voting representative from the Board of Trustees for Communities in Schools (CIS).

Designate Devonna Holland as a voting representative from the Board of Trustees for the Northwest ISD Education Foundation (NEF).

Designate Mr. Wright as a voting representative from the Board of Trustees for the Northwest Community Partnership (NCP).

Motion carried unanimously 7-0.

**REPORT AND ACTION ITEMS:**

**NO. 7251 APPROVE CONSENT AGENDA:** It was moved by Mr. Fuller 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. PDAS appraisers and the 2014-2015 appraisal calendar.
- C. Extension of the interlocal agreement with TASB for casualty insurance.
- D. Resolution for the resale of struck off tax property/cause #E16479-02.
- E. Resolution for the resale of struck off tax property/cause #2010-0591-16.

Motion carried unanimously 7-0.

**NO. 7252 APPROVE NAMING OF V. R. EATON HIGH SCHOOL PRINCIPAL:**

It was moved by Mr. Schluter and seconded by Mr. Fuller to approve naming Dr. Carri Eddy as the Principal of V. R. Eaton High School as recommended by the administration. Motion carried unanimously 7-0.

Jon Graswich presented the 2014-2015 budget update.

**NO. 7253 APPROVE 2014-2015 COMPENSATION PLAN:** It was moved by Mr. Fuller and seconded by Ms. Copp to approve the 3% raise on the mid-point of pay grades at the cost of \$3,231,000.00 as recommended by the administration. Motion carried unanimously 7-0.

Kitty Poehler presented the renewal of the agreement with Travelers Insurance as the provider of property insurance for discussion.

Dennis McCreary presented the 2014-2015 campuses closed for transfers for discussion.

Mr. Graswich presented the April financial and investment report.

Mr. McCreary presented the monthly construction report.

Dr. Rob Thornell presented the school district evaluation of performance in community and student engagement and compliance as required by HB 5.

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

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Josh Wright presented the Board President's report.

Dr. Rue presented the Superintendent's report.

**NO. 7254 ADJOURN:** It was moved by Mr. Fuller and seconded by Mr. Schluter to adjourn at 8:34 P.M. Motion carried unanimously 7-0.

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Joshua Wright, President

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Devonna Holland, Secretary