

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
October 8, 2012  
REGULAR MEETING**

The meeting was called to order at 6:04 P.M. by Vice President Josh Wright 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 went into executive session at 6:04 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:25 P.M.

**PUBLIC HEARING**

A public hearing was opened at 7:00 P.M. to discuss School FIRST (Financial Integrity Rating System of Texas). Jon Graswich presented a report and there were no comments from the public. The public hearing ended at 7:07 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 Boy Scout Pack 931.

**REGULAR MEETING** Mr. Wright, Dr. Laney, Mr. Jones  
**MEMBERS PRESENT:** Ms. Copp, Mr. Schluter, and Ms. Holland  
**MEMBERS ABSENT:** Mr. Fuller  
**OTHERS PRESENT:** Dr. Rue, Mr. Graswich, Dr. Gindt,  
Mr. McCreary, Ms. Nail, and Mr. Chevallier

**REPORT AND ACTION ITEMS:**

**NO. 7072 APPROVE CONSENT AGENDA:** It was moved by Ms. Copp and seconded by Ms. Holland to approve the consent agenda as submitted:

- A. Personnel recommendations, including reorganization 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 September 10, 2012 and the September 24, 2012 board meetings.
- C. Amendments to the 2012-2013 operating budget.
- D. RFP #B012013-09-019 for CM@Risk for elementary #17.
- E. Joint election agreement and contract for election services between Denton County and the Northwest Independent School District.
- F. Joint election agreement and contract for election services between Tarrant County and the Northwest Independent School District.
- G. Joint election agreement and contract for election services between Wise County and the Northwest Independent School District.
- H. Concussion oversight team.

Motion carried unanimously 6-0. Mr. Fuller absent.

**NO. 7073 APPROVE THE 2012-2013 DISTRICT IMPROVEMENT PLAN:** It was moved by Dr. Laney and seconded by Mr. Jones to approve the 2012-2013 District Improvement Plan as recommended by the administration. Motion carried unanimously 6-0. Mr. Fuller absent.

Cindy Brown presented the Campus Improvement Goals and Objectives for discussion.

Dr. Rue presented the *Northwest ISD Board of Trustees Standards of Professional Practice* for review and consideration of revisions.

Dr. Gindt presented the No Child Left Behind "Highly Qualified Teacher" report. He reported that Northwest ISD has 100% highly qualified teachers in all core areas including fine arts and foreign languages.

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

Dr. Rue presented the Superintendent's report.

**NO. 7074 ADJOURN:** It was moved by Mr. Schluter and seconded by Mr. Jones to adjourn at 7:45 p.m.