

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
April 8, 2013  
REGULAR MEETING**

The meeting was called to order at 5:30 P.M. by President Mel Fuller in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, TX 76177.

**BUDGET WORKSHOP**

The budget workshop began at 5:35 P.M. Presentations were made by Dr. Gary Gindt and Jon Graswich. The workshop ended at 6:35 P.M.

**CLOSED SESSION**

Pursuant to Texas Government Code, Sections 551.071, 551.072, and 551.074, the Board went into executive session at 6:37 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 7:10 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:15 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 Byron Nelson High School.

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

**RECOGNITIONS**

The District was recognized for being selected as a statewide semi-finalist for the 2013 H-E-B Excellence in Education awards for inspiring and enlightening young minds. The Communications Department was recognized for receiving many TSPRA awards. Phil Beckman recognized new business and community partners through the Partners in Education program.

**REPORT AND ACTION ITEMS:**

**NO. 7119 APPROVE CONSENT AGENDA:** It was moved by Mr. Schluter and seconded by Ms. Copp 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 for the March 18, 2013 school board meeting.
- C. Amendments to the 2012-2013 operating budget.
- D. RFP #013015-01-002 for educational/promotional products, apparel, awards, and other related items.
- E. RFP #013015-01-003 for technology related services, equipment, software and supplies.
- F. RFP #013014-02-004 for printing services.
- G. RFP #013014-02-005 for library books.
- H. Order authorizing the execution and delivery of an extension to and amendment of the standby bond purchase agreement for the District's variable rate unlimited tax school building bonds, series 2006; delegating authority to execute and deliver such extension and amendment; and enacting provisions relating thereto.

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

**NO. 7120 APPROVE THE HEALTH, DENTAL, AND VISION PLAN**

**RECOMMENDATIONS FOR THE 2013-2014 PLAN YEAR:** It was moved by Mr. Wright and seconded by Dr. Laney to approve the health, dental, and vision plan recommendations for the 2013-2014 plan year as recommended by the administration. Motion carried unanimously 6-0. Mr. Jones absent.

The annual renewal of ARAMARK as the district food service provider was presented for discussion.

**NO. 7121 APPROVE THE TASB LOCALIZED POLICY UPDATE 96 AFFECTING LOCAL POLICIES DEC (LOCAL) - COMPENSATION AND BENEFITS; EFAA (LOCAL) INSTRUCTIONAL MATERIALS SELECTIONS AND ADOPTION; AND FEB (LOCAL) ATTENDANCE/ATTENDANCE ACCOUNTING; AND NISD LOCAL POLICY UPDATE AFFECTING LOCAL POLICIES CW (LOCAL) NEW FACILITIES; DEC (LOCAL) - COMPENSATION AND BENEFITS; AND GKB (LOCAL) - ADVERTISING IN SCHOOLS:** It was moved by Dr. Laney and seconded by Ms. Holland to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB localized policy manual update 96 and revise NISD local policies CW (LOCAL) NEW FACILITIES, DEC

(LOCAL) - COMPENSATION AND BENEFITS, AND GKB (LOCAL) - ADVERTISING IN SCHOOLS as recommended by the administration. Motion carried unanimously 6-0. Mr. Jones absent.

Jerhea Nail presented local policy update CCG - Local Revenue Sources: Ad Valorem Taxes as a discussion item.

Dennis McCreary presented the one-year extension of the contract with GCA Services for custodial services as a discussion item. Mr. McCreary also updated the board on a request by the City of Fort Worth for an easement needed to create a permanent walkway on the Harriett Creek Drive bridge leading to Clara Love Elementary School.

The designation of the Northwest ISD integrated pest manager was discussed as required by the State of Texas. Mr. McCreary then presented the request by CoServ Electric for a utility easement at Northwest High School as a discussion item.

Dr. Cathy Gabro presented the guidance and counseling district effectiveness report.

Dr. Charles Ashby presented the energy district effectiveness report.

Suhail Farooqui, CEO of K-12 Insight, presented the 2012-2013 parent survey report.

Mr. McCreary presented the monthly construction report.

Jon Graswich presented the February financial and investment report.

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

Mel Fuller presented the Board president's report.

Dr. Rue presented the superintendent's report.

**NO. 7122 ADJOURN:** It was moved by Mr. Wright and seconded by Dr. Laney to adjourn at 9:43 p.m. Motion carried unanimously 6-0. Mr. Jones absent.