

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 9, 2012
REGULAR MEETING**

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

BUDGET WORKSHOP

A budget workshop began at 5:36 P.M. to discuss the 2012-2013 budget for the District. The workshop ended at 6:23 P.M.

CLOSED SESSION

Pursuant to Texas Government Code, Sections 551.071, 551.072, and 551.074, the Board went into executive session at 6:30 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:41 P.M.

OPEN SESSION

The regular meeting resumed at 7:02 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Rue gave the invocation followed by the pledge to the American Flag and the pledge to the Texas Flag. Students from Nance Elementary School led the pledges.

REGULAR MEETING Mr. Schluter, Dr. Laney, Mr. Wright,
MEMBERS PRESENT: Mr. Fuller, Ms. Holland, Ms. Leong, and Mr. Jones

MEMBERS ABSENT:None

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

RECOGNITIONS

Charles Cooper, teacher at NHS, was recognized for being named an "Outstanding North Texas Educator."

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Phil Beckman recognized new business and community members through the Partners in Education program.

REPORT AND ACTION ITEMS:

NO. 7009 APPROVE CONSENT AGENDA: It was moved by Mr. Wright and seconded by Ms. Leong 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 19, 2012 meeting.
- C. Amendments to the 2011-2012 operating budget.
- D. RFP #012013-02-003 for printing services.
- E. RFP #012013-02-004 for library books.

Motion carried unanimously 7-0.

NO. 7010 APPROVE A RESOLUTION - TEXAS ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT OF THE YEAR: It was moved by Dr. Laney and seconded by Ms. Holland to approve the resolution - Texas Association of School Boards Superintendent of the Year. Motion carried unanimously 7-0.

NO. 7011 APPROVE THE 2012-2013 HIGH SCHOOL COURSE SELECTION GUIDE ADDENDUM: It was moved by Mr. Fuller and seconded by Mr. Jones to approve the 2012-2013 high school course selection guide addendum as recommended by the administration. Motion carried unanimously 7-0.

Gina Lee & Damon Edwards presented the 2012-2013 Student Code of Conduct for discussion.

Kyle Copp presented the annual renewal of ARAMARK as the district food service provider for discussion.

Dennis McCreary discussed the one-year extension of the contract with GCA Services for custodial services. Mr. McCreary also presented the construction progress report.

The Communities in Schools report was given by Lara Varcoe, Adam Aldridge, and Holly Steward.

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Jon Graswich presented the February financial and investment report.

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

Mr. Schluter presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7012 ADJOURN: It was moved by Mr. Fuller and seconded by Mr. Jones to adjourn at 8:35 P.M. Motion carried unanimously 7-0.

Mark Schluter, President

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Josh Wright, Secretary