OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
January 5, 2012
SPECIAL MEETING

The meeting was called to order at 6:08 P.M. by President Mark Schluter in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, TX 76177.

SPECIAL MEETING MEMBERS PRESENT: Mr. Schluter, Mr. Wright, Mr. Fuller, Ms. Leong, Ms. Holland, and Mr. Jones

MEMBERS ABSENT: Dr. Laney

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

BUDGET WORKSHOP

A budget workshop was held to discuss direction and parameters for the administration to use in preparing the budget for the 2012-2013 school year.

No action was taken.

NO. 6979 ADJOURN: It was moved by Mr. Jones and seconded by Ms. Leong to adjourn at 7:29 P.M. Motion carried unanimously 6-0. Dr. Laney absent.

_____ _____
Mark Schluter, President Josh Wright, Secretary