

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

The meeting was called to order at 7:00 A.M. by President Mel Fuller 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 7:01 A.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 7:30 A.M.

**OPEN SESSION**

The regular meeting resumed at 7:31 A.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177.

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

**REPORT AND ACTION ITEMS:**

**NO 7037 APPROVE CONSENT AGENDA:** It was moved by Mr. Jones 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.

Motion carried unanimously 4-0. Ms. Holland, Mr. Wright, and Dr. Laney absent.

**NO. 7038 APPROVE NAMING OF PRINCIPAL FOR NORTHWEST HIGH SCHOOL:**  
It was moved by Mr. Schluter and seconded by Mr. Jones to name Jason Childress, Principal for Northwest High School as recommended by the administration. Motion carried unanimously 4-0. Ms. Holland, Mr. Wright, and Dr. Laney absent.

**NO. 7039 APPROVE NAMING OF PRINCIPAL FOR MEDLIN MIDDLE SCHOOL:**  
It was moved by Mr. Jones and seconded by Ms. Copp to name Eric Drewery, Principal for Medlin Middle School as recommended by the administration. Motion carried unanimously 4-0. Ms. Holland, Mr. Wright, and Dr. Laney absent.

**NO. 7040 APPROVE NAMING OF PRINCIPAL FOR J. C. THOMPSON ELEMENTARY SCHOOL:** It was moved by Ms. Copp and seconded by Mr. Schluter to name Leigh Anne Romer, Principal for J. C. Thompson Elementary School as recommended by the administration. Motion carried unanimously 4-0. Ms. Holland, Mr. Wright, and Dr. Laney absent.

**NO. 7041 ADJOURN:** It was moved by Mr. Schluter and seconded by Mr. Jones to adjourn at 7:35 A.M. Motion carried unanimously 4-0. Ms. Holland, Mr. Wright, and Dr. Laney absent.