

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
May 14, 2012
REGULAR MEETING**

The meeting was called to order at 5:15 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 5:15 P.M. to discuss the 2012-2013 budget for the District. The workshop ended at 6:30 P.M.

CLOSED SESSION

Pursuant to Texas Government Code, Sections 551.072 and 551.074, the Board went into executive session at 6:35 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:53 P.M.

OPEN SESSION

The regular meeting resumed at 7:00 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 Haslet Elementary School led the pledges.

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

MEMBERS ABSENT: None

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

RECOGNITIONS

Mr. Schluter and the Board recognized Jeannette Leong for her service to the District. Ms. Leong served on the Board of Trustees for 11 years.

Three NISD schools were recognized for being chosen as "America's Choice National Model Schools." Chisholm Trail Middle School was the only middle school in the nation to receive this honor. Seven Hills Elementary School and Clara Love Elementary School were also selected.

Kay Granger Elementary School was recognized as a 2011-2012 Honor Student Council School of Excellence by the National Association of Elementary School Principals.

Northwest ISD's Special Education Department was recognized for winning an award for "Outstanding Leadership Efforts in the Use of Technology by Promoting Literacy Success," from Don Johnston, Incorporated.

Dr. Thornell recognized ESL Highly Qualified Teachers.

Jerhea Nail recognized the 2012 graduating class of Leadership NISD.

Ashley Martin, student at Byron Nelson High School, was recognized for designing the Partners in Education artwork. This artwork is given to community and business partners throughout the District.

The meeting recessed at 7:37 P.M. Ms. Leong left the meeting at this time. Mr. Wright stepped out of the meeting at 7:37 P.M.

REPORT AND ACTION ITEMS:

NO. 7017 APPROVE CONSENT AGENDA: It was moved by Mr. Fuller and seconded by Dr. Laney 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 April 9, 2012 and the April 23, 2012 meetings.
- C. Amendments to the 2011-2012 operating budget.
- D. Request for waiver of penalty and interest.
- E. Extension of the interlocal agreement with TASB for casualty insurance.
- F. Long-range technology plan.
- G. Construction manager at risk (CM at risk) as the delivery method and the selection criteria for the building addition project at Clara Love Elementary School.
- H. Long-range planning committee's recommendation.
- I. Closure to transfers for Samuel Beck Elementary School, Kay Granger Elementary School, W.R. Hatfield Elementary School, Lakeview Elementary School, and Roanoke Elementary School during the 2012-2013 school year.
- J. RFP #010-014-03-010 for athletic/PE supplies, uniforms, equipment, and repairs for all sports.
- K. CSP #012013-04-007 for electrical services (annual).
- L. CSP #012013-04-008 for kitchen equipment repairs/services (annual).
- M. CSP #0102013-04-009 for HVAC facility services.
- N. CSP #012013-04-010 for other operating services (annual).
- O. CSP #012013-04-011 for plumbing services (annual).
- P. CSP #012013-04-012 for vehicle/heavy equipment repairs/services (annual).
- Q. CSP #012013-04-013 for JOC for minor facility services/construction trades (annual).

Motion carried unanimously 5-0. Ms. Leong absent and Mr. Wright out of the room.

Mr. Wright returned at 7:45 P.M.

NO. 7018 APPROVE THE 2012-2013 EMPLOYEE BENEFITS

ADMINISTRATION: It was moved by Mr. Jones and seconded by Ms. Holland to approve the selection of Allegiance Benefit Plan for medical and dental claims administration, Vision Service Plan for voluntary vision plan, Alliance Work Partners as the employee assistance plan, and SXC as the prescription provider as recommended by the administration. Motion carried unanimously 6-0. Ms. Leong absent.

Kyle Copp presented the 2012-2013 compensation plan for discussion.

Jerhea Nail presented the first reading of TASB localized policy update 93 and NISD local policy updates for discussion.

Jeff Roberts of First Southwest reported on the financing plan for the fourth issuance of the 2008 bond authorization.

Mr. McCreary updated the Board on construction progress around the District. He also presented a report regarding the swim center agreement with Keller ISD.

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. 7019 ADJOURN: It was moved by Mr. Fuller and seconded by Mr. Jones to adjourn at 9:02 P.M. Motion carried unanimously 6-0. Ms. Leong absent.