

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
May 29, 2012
REGULAR MEETING**

The meeting was called to order at 5:00 P.M. by President Mark Schluter in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177.

CLOSED SESSION

A Level III Hearing was held in the Northwest ISD Burlington-Northern Conference Room, 2001 Texas Drive, Fort Worth, Texas 76177.

BUDGET WORKSHOP

A budget workshop began at 6:04 P.M. to discuss the 2012-2013 budget for the District. The workshop ended at 6:26 P.M.

CLOSED SESSION

Pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074, and 551.0821 the Board went into executive session at 6:32 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 7:02 P.M.

PUBLIC HEARING

A public hearing began at 7:10 P.M. concerning the 2012-2013 application for federal funded programs and ARRA. The hearing ended at 7:18 P.M.

OPEN SESSION

The regular meeting resumed at 7:19 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 Beck Elementary School led the pledges.

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

MEMBERS ABSENT: Ms. Holland

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

REPORT AND ACTION ITEMS:

NO. 7020 APPROVE DENYING LEVEL III APPEAL: It was moved by Mr. Fuller and seconded by Mr. Wright that the Board deny the Level III appeal filed by Ms. Kathy Salas. Motion carried unanimously 5-0. Ms. Holland absent.

Brenda Withers, notary public, administered the oath of office to Judy Copp, Mark Schluter, and Josh Wright.

The nominations for officers of the Board are as follows:

Mel Fuller - President
Josh Wright - Vice-President
Mark Schluter - Secretary

NO. 7021 APPROVE ELECTION OF PRESIDENT: It was moved by Mr. Wright and seconded by Mr. Jones to approve Mel Fuller as Board President. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7022 APPROVE ELECTION OF VICE-PRESIDENT: It was moved by Mr. Schluter and seconded by Mr. Jones to approve Josh Wright as Board Vice-President. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7023 APPROVE ELECTION OF SECRETARY: It was moved by Mr. Wright and seconded by Mr. Jones to approve Mark Schluter as Secretary. Motion carried unanimously 6-0. Ms. Holland absent.

The remaining Board members drew for seating placement. The Board was reorganized.

RECOGNITIONS

The Board recognized Jamie Patterson, student at Northwest High School who was recently named the CIS student of the year by Communities in Schools North Texas. The Board also recognized Northwest High School lead counselor, Jamie Farber who was named the CIS educator of the year.

Charles Cooper, teacher at NHS, was recognized for being selected as one of 11 teachers in the state to receive the 2012 Outstanding Teacher of the Humanities Award from Humanities Texas.

Mr. Chevallier recognized the 2012 LEAP and LEAD participants.

NO. 7024 APPROVE THE DESIGNATION OF SIGNATORIES: It was moved by Mr. Wright and seconded by Dr. Laney to authorize the President and Secretary as the official signatories of the District with the Vice President as the alternate and authorize the District to continue to use the present check-signing plate until a new one can be secured. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7025 APPROVE THE DATES AND TIME FOR REGULAR MONTHLY MEETINGS: It was moved by Mr. Schluter and seconded by Mr. Jones to approve the 2012-2013 regular monthly meeting dates and times as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7026 APPROVE DESIGNATING A DELEGATE AND AN ALTERNATE FROM THE NISD BOARD OF TRUSTEES TO REPRESENT THE DISTRICT AT THE 2012 TASB DELEGATE ASSEMBLY IN AUSTIN, TEXAS ON SEPTEMBER 29, 2012. It was moved by Mr. Schluter and seconded by Mr. Wright to designate Judy Copp as the delegate and Kerry Jones as the alternate from the NISD Board of Trustees to represent the District at the 2012 TASB Delegate Assembly in Austin, TX, on September 29, 2012. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7027 APPROVE DESIGNATING A VOTING REPRESENTATIVE FROM THE NISD BOARD OF TRUSTEES TO REPRESENT THE DISTRICT AT THE CITY OF FORT WORTH TAX INCREMENT REINVESTMENT ZONE NUMBER TWO AND TEN BOARD MEETINGS: It was moved by Mr. Wright and seconded by Mr. Jones to designate Mark Schluter as the voting representative from the NISD Board of Trustees to represent the District at the City of Fort Worth tax increment reinvestment zone number two and ten board meetings as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7028 APPROVE DESIGNATING A VOTING REPRESENTATIVE FROM THE NISD BOARD OF TRUSTEES FOR THE NORTH TEXAS COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY (NCTCOG): It was moved by Mr. Jones and seconded by Dr. Laney to designate Mark Schluter as a voting representative from the NISD Board of Trustees for the North Texas Council of Governments general assembly as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7029 APPROVE DESIGNATING A VOTING REPRESENTATIVE FROM THE NISD BOARD OF TRUSTEES FOR COMMUNITIES IN SCHOOLS (CIS): It was moved by Dr. Laney and seconded by Mr. Wright to designate Mel Fuller as a voting representative from the NISD Board of Trustees for Communities in Schools (CIS). Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7030 APPROVE DESIGNATING A VOTING REPRESENTATIVE FROM THE NISD BOARD OF TRUSTEES FOR THE NORTHWEST ISD EDUCATION FOUNDATION (NEF). It was moved by Dr. Laney and seconded by Mr. Wright to designate Devonna Holland as a voting representative from the NISD Board of Trustees for the Northwest ISD Education Foundation (NEF). Motion carried unanimously 6-0. Ms. Holland absent.

NO 7031 APPROVE CONSENT AGENDA: It was moved by Dr. Laney and seconded by Mr. Schluter 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. PDAS appraisers and the 2012-2013 appraisal calendar.
- C. Renewal agreement for investment advisory services.
- D. CSP #012015-04-015 for pest management services.
- E. Legal services contract.
- F. Use of the Keller Swim Center for the practice facility for Northwest High School and Byron Nelson High School according to the six-year agreement and extend the agreement through the 2017-2018 school year.
- G. CSP #010-015-05-025 for renewal of waste management and single stream recycling services.
- H. CSP #010015-03-011 for renewal of professional moving and storage services.
- I. Declaration of surplus property.
- J. Construction manager at risk (CM @ Risk) as the method of delivery and the selection criteria for upgrades of Northwest High School football practice field to a sub- varsity stadium.
- K. Agreement between Northwest ISD and SHW Architects, Inc. to provide the design and project administration services for the addition at Lakeview Elementary School.

L. 0.3140 acres of a temporary construction and permanent maintenance access easement, to 831 Trophy, LP, and permanent drainage easement to the City of Roanoke for the Highlands Glen Subdivision, located in Roanoke, TX. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7032 APPROVE THE ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING AND REFUNDING BONDS, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT AND AN ESCROW AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT: It was moved by Dr. Laney and seconded by Mr. Jones to approve the order authorizing the issuance of unlimited tax school building and refunding bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7033 APPROVE COMPENSATION PLAN AND A 3 PERCENTAGE INCREASE OF THE PAY-RANGE MIDPOINT FOR EXISTING EMPLOYEES: It was moved by Mr. Wright and seconded by Ms. Copp to approve the compensation plan and a 3 percentage increase of the pay-range midpoint for existing employees as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

Kitty Poehler reported on the selection of Travelers Insurance as the provider of property insurance for the District for discussion.

NO. 7034 APPROVE THE TASB LOCALIZED POLICY UPDATE 93 AFFECTING LOCAL POLICIES DAB (LOCAL) EMPLOYMENT OBJECTIVES: OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS; DAC (LOCAL) EMPLOYMENT OBJECTIVES: OBJECTIVES CRITERIA FOR PERSONNEL DECISIONS; DH (LOCAL) EMPLOYMENT STANDARDS OF CONDUCT; EFA (LOCAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS; FDB (LOCAL) ADMISSIONS INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS; FFH (LOCAL) STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARRASSMENT AND RETALIATION; FFI (LOCAL) STUDENT WELFARE FREEDOM AND BULLYING; AND NISD LOCAL POLICY UPDATE AFFECTING LOCAL POLICIES BBB (LOCAL) BOARD MEMBERS ELECTIONS; DNA (LOCAL) PERFORMANCE APPRAISAL EVALUATION OF TEACHERS; AND EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING:

It was moved by Mr. Schluter and seconded by Mr. Jones 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 93 with the following changes: FFH (LOCAL) and FFI (LOCAL) are adopted effective July 1, 2012, and revise NISD local policies BBB (LOCAL) Board members elections; DNA (LOCAL) performance appraisal evaluation of teachers; EIC (LOCAL) academic achievement class ranking as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

NO. 7035 APPROVE THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTHWEST INDEPENDENT SCHOOL DISTRICT APPROVING SUPPORT BY THE NORTHWEST INDEPENDENT SCHOOL DISTRICT OF THE NORTHWEST ISD EDUCATION FOUNDATION: It was moved by Mr. Wright and seconded by Mr. Jones to adopt the resolution of the Board of Trustees of the Northwest Independent School District, approving support by the Northwest Independent School District of the Northwest ISD Education Foundation as recommended by the administration. Motion carried unanimously 6-0. Ms. Holland absent.

Tony Neely presented the CATE/CTE academies program evaluation report. Students from the BNHS Culinary Arts presented their restaurant management program "Son of a Biscuit" that won a national award.

Dr. Thornell updated the Board on the development of the problem/project-based learning curriculum.

Jerhea Nail and Lesley Weaver presented the communications district effectiveness report.

Jon Graswich presented the April financial and investment report.

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

Mr. Fuller presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7036 ADJOURN: It was moved by Mr. Schluter and seconded by Ms. Copp to adjourn at 9:18 P.M. Motion carried unanimously 6-0. Ms. Holland absent.