

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
February 10, 2014  
REGULAR MEETING**

The meeting was called to order at 6:00 P.M. by Vice President Josh Wright 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 convened into executive session at 6:01 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. The Board ended executive session at 6:40 P.M.

**PUBLIC HEARING**

A public hearing was opened at 6:59 P.M. to present and discuss the Texas Academic Performance Report. There were no comments from the audience. The hearing ended at 7:14 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:15 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Karen Rue gave the invocation followed by the pledge to the American Flag and the pledge to the Texas Flag. The pledges were led by students from Roanoke Elementary School.

**REGULAR MEETING** Mr. Wright, Ms. Holland, Mr. Schluter  
**MEMBERS PRESENT:** Ms. Copp, and Dr. Simpson

**MEMBERS ABSENT:** Mr. Fuller

**OTHERS PRESENT:** Dr. Gindt, Mr. McCreary, Mr. Graswich, Dr. Thornell and Ms. Nail

**RECOGNITIONS:**

Susan Elza, Executive Director of Health, PE & Athletics was recognized for being named the 2013 Region III and VI Athletic Director of the year. Mike Hatch, boys' basketball coach for Northwest High School was recognized for reaching 500 wins during his coaching career. Byron Nelson High School coach Libby Pacheco was recognized for being named District 5-4A volleyball coach of the year. James Gillespie from Byron Nelson High School was named District 5-4A wrestling coach of the year. The Administrative Services Department was recognized for the Health and Wellness Center listing in the Texas School Business Magazine bragging rights issue.

**PUBLIC PARTICIPATION**

Steven Cartas presented the Board with a commemorative flag that was flown over Afghanistan. Andrew Bennett addressed the Board regarding common core concerns. Donna Harvey addressed the board as a concerned citizen. Madison Henderson addressed the Board over concerns at her school.

**REPORT AND ACTION ITEMS:**

**NO. 7214 APPROVE CONSENT AGENDA:** It was moved by Mr. Schluter and seconded by Ms. Holland to approve the consent agenda as submitted:

- A. Personnel recommendations, including reorganizing 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 January 13, 2014 and the January 30, 2014 Board meetings.
- C. Amendments to the 2013-2014 operating budget.
- D. Gifts to the District (1<sup>st</sup> collection).
- E. High school course additions and deletions for the 2014-2015 school year.

Motion carried unanimously 5-0. Mr. Fuller absent.

TASB Policy Update 98 was not presented and will be put on a future agenda.

Jerhea Nail presented the Northwest ISD 2014-2018 Strategic Plan, Core Beliefs, Vision, Mission, Operational Goals, and Targeted Objectives for discussion.

Dr. Rob Thornell and his staff presented changes to the Northwest ISD graduation plans as legislated by HB5 for discussion.

**NO. 7215 ASSIGNMENT OF SHW ARCHITECTS, INC. TO PROVIDE THE DESIGN AND PROJECT ADMINISTRATION SERVICES FOR THE DEVELOPMENT OF THE OUTDOOR LEARNING CENTER.** It was moved by Ms. Holland and seconded by Ms. Copp to assign SHW Architects, Inc. to provide the design and project administration services for the development of the outdoor learning center as recommended by the administration. Motion carried unanimously 5-0. Mr. Fuller absent.

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**NO. 7516 GUARANTEED MAXIMUM PRICE (GMP) OF \$4,047,217.00 REFLECTED IN AMENDMENT #1 FOR BECK ELEMENTARY SCHOOL ADDITION:** It was moved by Mr. Schluter and seconded by Dr. Simpson to approve the guaranteed maximum price of \$4,047,217.00 reflected

in amendment #1 for the Beck Elementary School addition as recommended by the administration. Motion carried unanimously 5-0. Mr. Fuller absent.

The first request for staffing for the 2014-2015 school year report was postponed to a future meeting.

**NO. 7517 ORDER BOARD OF TRUSTEE ELECTION:** It was moved by Ms. Copp and seconded by Ms. Holland to approve ordering the Board of Trustee Election as recommended by the administration. Motion carried unanimously 5-0. Mr. Fuller absent.

All remaining reports were postponed to a future meeting because of inclement weather.

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

**NO. 7218 ADJOURN:** It was moved by Mr. Schluter and seconded by Ms. Holland to adjourn at 8:31 P.M. Motion carried unanimously 5-0. Mr. Fuller absent.

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Mel Fuller, President

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Devonna Holland, Secretary