

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
May 12, 2014
REGULAR MEETING**

The meeting was called to order at 5:33 P.M. by President Mel Fuller in the Northwest ISD Professional Development Center, 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 5:35 P.M. in the Northwest ISD Professional Development Center, 2001 Texan Drive, Fort Worth, Texas 76177. The Board ended executive session at 5:57 P.M.

BUDGET WORKSHOP

The budget workshop began at 6:02 P.M. to discuss the second staffing request, the 2014-2015 compensation plan, and the budget update. The workshop ended at 6:36 P.M.

OPEN SESSION

The regular meeting resumed at 6:58 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 Thompson Elementary School.

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

MEMBERS ABSENT:None

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

RECOGNITIONS:

Kimmie Etheredge, Principal at Granger Elementary School, was recognized for being named the Texas 2014 National Distinguished Principal by the Texas Elementary Principals and Supervisors Association (TEPSA).

Dr. Kevin Lacefield was recognized for Northwest ISD being named a "2014 Best Communities for Music Education."

Graduates of Northwest ISD's Leadership NISD program were recognized.

REPORT AND ACTION ITEMS:

NO. 7240 APPROVE CONSENT AGENDA: It was moved by Mr. Wright 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 April 14, 2014 and April 28, 2014 Board meetings.
- C. Amendments to the 2013-2014 operating budget.
- D. Long-range technology plan.
- E. 2014-2015 Region XI contract for administrative and business services, comprehensive services, instructional services, and technology.
- F. Renewal of agreement with JI Specialty Services as workers compensation provider and Alamo Insurance Group for specific retention for 2014-2015.
- G. RFP #014-018-03-005 for athletic/PE supplies, uniforms, equipment, and repairs.
- H. RFP #013-016-03-008 for maintenance equipment, parts, and supplies.
- I. Declaration of surplus property.
- J. Change order #1 to decrease the construction contract of the Cox Elementary School by \$1,088,487.00.
- K. Change order #1 to decrease the building addition contract of the Lakeview Elementary School By \$670,812.00.
- L. Change order #1 to decrease the building addition contract of the Love Elementary School by \$295,539.00.
- M. Change order #2 to decrease the construction contract of the NHS sub-varsity stadium by \$2,830.00.

Motion carried unanimously 6-0.

NO. 7241 APPROVE A RESOLUTION FOR THE TEXAS ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT OF THE YEAR: It was moved by Mr. Schluter and seconded by Ms. Holland to approve the resolution nominating Karen G. Rue, Ed.D., Superintendent of Schools, for the Texas Association of Schools Boards Superintendent of the Year Award. Motion carried unanimously 6-0.

NO. 7242 APPROVE NAMING OF BYRON NELSON HIGH SCHOOL PRINCIPAL: It was moved by Ms. Copp and seconded by Mr. Wright to approve naming Dr. Ron Myers as the Principal of Byron Nelson High School as recommended by the administration. Motion carried unanimously 6-0.

NO. 7243 APPROVE NAMING OF LAKEVIEW ELEMENTARY SCHOOL PRINCIPAL: It was moved by Mr. Wright and seconded by Dr. Simpson to approve naming Mary Seltzer as the Principal of Lakeview Elementary School. Motion carried unanimously 6-0.

NO. 7244 APPROVE STAFFING FOR THE 2014-2015 SCHOOL YEAR (SECOND REQUEST): It was moved by Mr. Schluter and seconded by Ms. Holland to approve the second staffing request for the 2014-2015 school year as recommended by the administration. Motion carried unanimously 6-0.

Dr. Gary Gindt presented the 2014-2015 compensation plan for discussion.

Kitty Poehler presented the extension of the interlocal agreement with TASB for casualty insurance for discussion.

NO. 7245 APPROVE A RESOLUTION EXPRESSING OPPOSITION TO CERTAIN ROUTES OF A PROPOSED 138 KV TRANSMISSION LINE: It was moved by Mr. Wright and seconded by Ms. Copp to approve a resolution expressing opposition to certain routes of a proposed 138 KV transmission line as recommended by the administration. Motion carried unanimously 6-0.

NO. 7246 APPROVE THE 2014-2015 HIGH SCHOOL COURSE SELECTION GUIDE ADDENDUM: It was moved by Ms. Copp and seconded by Ms. Holland to approve the 2014-2015 high school course selection guide addendum as recommended by the administration. Motion carried unanimously 6-0.

Tony Neely and a group of students presented the CTE academies program evaluation report.

Jerhea Nail and Emily Conklin presented the Communications Department's district effectiveness 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. 7247 ADJOURN: It was moved by Mr. Schluter and seconded by Mr. Wright to adjourn at 8:59 P.M. Motion carried unanimously 6-0.