

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
January 23, 2012
REGULAR MEETING**

The meeting was called to order at 6:02 P.M. by President Mark Schluter 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 6:03 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:58 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 Gene Pike Middle 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. Chevallier, and Ms. Nail

RECOGNITIONS

The Board members were presented beautiful bound books with writings and pictures from students in recognition of "School Board Appreciation Month."

Mike Blankenship and staff from Gene Pike Middle School were recognized for their school being named a "School to Watch."

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REPORT AND ACTION ITEMS:

NO. 6985 APPROVE CONSENT AGENDA: It was moved by Ms. Leong and seconded by Mr. Wright 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. Extension of demographic services with Templeton Demographics.

Motion carried unanimously 7 - 0.

NO. 6986 APPROVE THE CONTRACT EXTENSION FOR KAREN G. RUE, ED.D., SUPERINTENDENT OF SCHOOLS: It was moved by Ms. Holland and seconded by Dr. Laney to approve the contract extension for Karen G. Rue, Ed.D., Superintendent of Schools. Motion carried unanimously 7-0.

NO. 6987 APPROVE NAMING OF PRINCIPAL FOR O. A. PETERSON ELEMENTARY SCHOOL: It was moved by Mr. Wright and seconded by Mr. Fuller to name Dr. Ron Myers as principal of O. A. Peterson Elementary School as recommended by the administration.

Jerhea Nail presented the NISD Strategic Plan: Beliefs, Mission, Vision, and Goals for the 2010-2014 schools years for discussion.

Jon Graswich discussed the five-year financial forecast. He also presented the December financial and investment report.

Robin Ellis reported on the James M. Steele Accelerated High School program evaluation.

Karla Burkholder presented the Instructional Technology District effectiveness report.

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.

Chapter four of the book Drive by Daniel Pink was discussed.

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NO. 6988 ADJOURN: It was moved by Mr. Fuller and seconded by Mr. Jones to adjourn at 8:55 P.M. Motion carried unanimously 7-0.

Mark Schluter, President

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Josh Wright, Secretary