

NO. 7076 APPROVE THE 2012-2013 CAMPUS IMPROVEMENT PLANS: It was moved by Mr. Jones and seconded by Ms. Copp to approve the 2012-2013 Campus Improvement Plans as recommended by the administration. Motion carried unanimously 7-0.

Dr. Gary Gindt presented possible interlocal agreements with Denton County, the City of Rhome, and the Town of Trophy Club police entities for discussion.

NO. 7077 APPROVE THE NORTHWEST ISD BOARD OF TRUSTEES STANDARDS OF PROFESSIONAL PRACTICE: It was moved by Dr. Laney and seconded by Ms. Holland to approve the *Northwest ISD Board of Trustees Standards of Professional Practice*. Motion carried unanimously 7-0.

There was no action taken on nominating a candidate for the Denton Central Appraisal District (DCAD) Appraisal Review Board.

The Board discussed nominating a candidate for the TASB Board of Directors from the TASB Region 11, Position D.

Dr. Rue presented the legislative priorities for Northwest ISD for 2013.

Dennis McCreary updated the Board on construction progress around the District.

Jon Graswich presented the September financial and investment report.

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

Mr. Fuller presented the Board President's report.

Dr. Rue presented the Superintendent's report.

NO. 7078 ADJOURN: It was moved by Mr. Schluter and seconded by Mr. Wright to adjourn at 8:01 p.m.

Mel Fuller, President

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Mark Schluter, Secretary