

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
November 12, 2012  
REGULAR MEETING**

The meeting was called to order at 6:00 P.M. by President Mel Fuller 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 6:01 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:35 P.M.

**OPEN SESSION**

The regular meeting resumed at 6:59 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 Granger Elementary School.

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

**MEMBERS ABSENT:** None

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

**RECOGNITIONS**

The finance department was recognized for receiving a certificate of excellence in financial reporting by the Association of School Business Officials International (ASBO). The finance department also received a certificate of excellence in financial reporting from the Government Finance Officers Association (GFOA).

Charles Cooper was recognized by the Humanities Texas organization for his exemplary contributions in teaching, curriculum development and extracurricular programming. Mr. Cooper received the 2012 Outstanding Teaching of the Humanities Award.

Dr. Rob Thornell recognized the teachers in our District that had successfully completed the requirements to be "Highly Qualified ESL Teachers."

Phil Beckman recognized new community and business partners through the Partners in Education program.

**REPORT AND ACTION ITEMS:**

**NO. 7079 APPROVE CONSENT AGENDA:** It was moved by Mr. Wright and seconded by Dr. Laney 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. Minutes for the October 8, 2012 and the October 22, 2012 Board meetings.
- C. Amendments to the 2012-2013 operating budget.
- D. SRO interlocal agreements
- E. Declaration of surplus property.

Motion carried unanimously 7-0.

Jerhea Nail presented TASB Local Policy Update 95 and the NISD local policy update for discussion.

**NO. 7080 APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FYE JUNE 30, 2012:** It was moved by Mr. Schluter and seconded by Ms. Copp to approve the comprehensive annual financial report for the fiscal year ended June 30, 2012 as recommended by the administration. Motion carried unanimously 7-0.

**NO. 7081 APPROVE THE GUARANTEED MAXIMUM PRICE OF \$18,118,071.00 FOR ELEMENTARY SCHOOL #17:** It was moved by Mr. Jones and seconded by Ms. Holland to approve the amendment for the guaranteed maximum price of \$18,118,071.00 for construction of elementary school #17, as recommended by the administration. Motion carried unanimously 7-0.

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

Dr. Robert Thornell presented the math and science district effectiveness report.

Jon Graswich presented a disbursement review - engagement summary report for the fiscal year ended June 20, 2011. Mr. Graswich also presented the budget document for the 2012-2013 school year.

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. 7082 ADJOURN:** It was moved by Dr. Laney and seconded by Mr. Wright to adjourn at 8:39 p.m.