

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
April 22, 2013  
REGULAR MEETING**

The meeting was called to order at 5:30 P.M. by President Mel Fuller in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, TX 76177.

**BUDGET WORKSHOP**

The budget workshop began at 5:37 P.M. Presentations were made by Dr. Gary Gindt and Jon Graswich. The workshop ended at 6:35 P.M.

**CLOSED SESSION**

Pursuant to Texas Government Code, Sections 551.071, 551.072, and 551.074, the Board went into executive session at 6:38 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 7:00 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:07 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. Fuller, Mr. Wright, Dr. Laney,  
**MEMBERS PRESENT:**        Ms. Copp, Mr. Schluter, and Ms. Holland  
**MEMBERS ABSENT:**         Mr. Jones  
**OTHERS PRESENT:**         Dr. Rue, Dr. Gindt, Mr. McCreary,  
   Mr. Graswich, Ms. Nail, and Dr. Chevallier

**REPORT AND ACTION ITEMS:**

**NO. 7123 APPROVE CONSENT AGENDA:** It was moved by Mr. Wright and seconded by Ms. Copp 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. Annual renewal of ARAMARK as the District food service provider.
- C. Amended notice of election.
- D. Joint election agreement and contract for election services between Tarrant County and the Northwest Independent School District.
- E. Joint election agreement and contract for election services between Denton County and the Northwest Independent School District.
- F. Joint election agreement and contract for election services between the City of Rhome and the Northwest Independent School District.
- G. Joint election agreement and contract for election services between the City of Newark and the Northwest Independent School District.
- H. Declaration of surplus property.
- I. CSP #B013014-03-007 for direct digital control system upgrade for Northwest High School.
- J. One-year extension of the contract with GCA Services for custodial services.
- K. Selection criteria for the geotechnical and material testing services request for qualifications.
- L. Utility easement for CoServ Electric to establish the electrical service for the new stadium at Northwest High School.
- M. Designation of Arnold Steirwalt as the Northwest ISD integrated pest manager as required by the State of Texas.
- N. NISD local policy update affecting local policies CCG - local revenue sources: ad valorem taxes.

Motion carried unanimously 6-0. Mr. Jones absent.

**NO. 7124 APPROVE THE NAMING OF THE PRINCIPAL FOR PRAIRIE VIEW ELEMENTARY SCHOOL:** It was moved by Mr. Schluter and seconded by Ms. Holland to approve naming Yolanda Wallace as the principal of Prairie View Elementary School as recommended by the administration. Motion carried unanimously 6-0. Mr. Jones absent.

A presentation discussing a community-based accountability system was led by Dr. Denise Collier and Dr. Edward Chevallier.

**NO. 7125 APPROVE THE RESOLUTION TO DESIGNATE THE SUPERINTENDENT AND HER DESIGNEES TO DO ALL THINGS TO EFFECTUATE ACQUISITION OF EASEMENTS FOR THE CONSTRUCTION OF V. R. EATON HIGH SCHOOL:** It was moved by Ms. Holland and seconded by Dr. Laney to approve a resolution to designate the Superintendent and her designees to do all things to effectuate acquisition of easements for the construction of V. R. Eaton High School as recommended by the administration. Motion carried 6-0. Mr. Jones absent.

Dennis McCreary presented the proposed campuses for closure to transfers during the 2013-2014 school year. The proposed campuses are Beck, Granger, Hatfield, Lakeview, Peterson, and Northwest.

Dr. Gary Gindt presented the 2<sup>nd</sup> staffing request for the 2013-2014 school year for discussion. Dr. Gindt also presented the human resources District effectiveness report.

Jon Graswich presented the March financial and investment report.

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

Mel Fuller presented the Board president's report.

Dr. Rue presented the superintendent's report.

**NO. 7126 ADJOURN:** It was moved by Dr. Laney and seconded by Ms. Copp to adjourn at 8:14 p.m. Motion carried unanimously 6-0. Mr. Jones absent.

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Mel Fuller, President

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Mark Schluter, Secretary