

- 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. 2012-2013 Student Code of Conduct.
- C. Fiscal agent agreement between Northwest Independent School District (NISD) and Communities in Schools of North Texas, Inc. (CISNT).
- D. Annual renewal of ARAMARK as the district food service provider.
- E. One-year extension of the contract with GCA services for custodial services.
- F. CSP #B012013-02-005 for replacement of artificial turf at Texan Stadium.
- G. Change order #1 for the Northwest ISD fine arts additions project and to reduce the guaranteed maximum price by \$8,282.00.
- H. Agreement between Northwest ISD and SHW Architects, Inc. to provide the design and project administration services for the building addition at Clara Love Elementary School.

Motion carried unanimously 6-0. Ms. Leong absent.

NO. 7014 APPROVE THE STAFFING FOR THE 2012-2013 SCHOOL YEAR (SECOND REQUEST): It was moved by Dr. Laney and seconded by Mr. Wright to approve the staffing for the 2012-2013 school year (second request) as recommended by the administration. Motion carried unanimously 6-0. Ms. Leong absent.

Dr. Gindt presented the extension of the interlocal agreement with TASB for casualty insurance for discussion.

Mr. Chevallier and Carl Shawn presented the long-range technology plan report.

Mr. McCreary discussed the closure to student transfers for Samuel Beck Elementary School, Kay Granger Elementary School, W. R. Hatfield Elementary School, Lakeview Elementary School, and Roanoke Elementary School for the 2012-2013 school year.

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Mr. McCreary also presented the long-range planning committee's report and recommendations.

NO. 7015 APPROVE THE AGREEMENT BETWEEN NORTHWEST ISD AND SHW ARCHITECTS, INC. TO PROVIDE THE DESIGN AND PROJECT ADMINISTRATION SERVICES FOR UPGRADES OF NORTHWEST HIGH SCHOOL FOOTBALL PRACTICE FIELD TO A SUB-VARSITY STADIUM: It was moved by Mr. Jones and seconded by Mr. Fuller to approve the agreement between Northwest ISD and SHW Architects, Inc. to provide the design and project administration services for upgrades of Northwest High School football practice field to a sub-varsity stadium as recommended

by the administration. Motion carried unanimously 6-0. Ms. Leong absent.

Dr. Lacefield presented the district effectiveness report for the fine arts program.

Bob Templeton presented the quarterly demographic report.

Mr. Graswich presented the March financial and investment 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.

NO. 7016 ADJOURN: It was moved by Mr. Fuller and seconded by Mr. Jones to adjourn at 8:35 P.M. Motion carried unanimously 6-0. Ms. Leong absent.

Mark Schluter, President

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Josh Wright, Secretary