

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
January 9, 2012  
REGULAR MEETING**

The meeting was called to order at 6:00 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 6:01 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 7:05 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:09 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 Sendera Ranch Elementary School led the pledges.

**REGULAR MEETING MEMBERS PRESENT:** Mr. Schluter, Dr. Laney, Mr. Wright, 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

**AEIS PUBLIC HEARING**

The public hearing began at 7:15 P.M. Cindy Brown led the public hearing with a summary of the AEIS report. There were no questions or remarks from the public. The hearing ended at 7:33 p.m. and the regular meeting resumed.

**RECOGNITIONS**

The Northwest ISD School Board was recognized in honor of school board appreciation month. A video was shown expressing appreciation for all the work done by our school board.

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

**PUBLIC PARTICIPATION**

Cheryl Stanton, UEA representative, addressed the Board with appreciation for their work for the teachers and students of Northwest ISD.

**REPORT AND ACTION ITEMS:**

**NO. 6980 APPROVE CONSENT AGENDA:** It was moved by Mr. Fuller and seconded by Ms. Holland 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 December 12, 2011 meeting.
- C. Amendments to the 2011-2012 operating budget.
- D. Purchasing cooperative management fee report.
- E. Declaration of surplus property.
- F. RFP #B011012-11-026 for construction manager at risk for additions and renovations at Roanoke Elementary School.
- G. Competitive sealed proposal (CSP) delivery method, selection criteria for replacement of Texan Stadium artificial turf, and authorization to enter into an agreement with SHW Architects as the project architect on record.

Motion carried unanimously 7 - 0.

**NO. 6981 APPROVE NAMING OF PRINCIPAL FOR TRUETT WILSON MIDDLE SCHOOL:** It was moved by Dr. Laney and seconded by Ms. Leong to name Mike Blankenship as principal of Truett Wilson Middle School as recommended by the administration. Motion carried unanimously 7-0.

**NO. 6982 APPROVE TASB LOCALIZED POLICY UPDATE 92 AND NISD LOCAL POLICY UPDATE AFFECTING DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES, DFF (LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE, DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE:** It was moved by Mr. Wright and seconded by Mr. Jones to add, revise and delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 92 - DFF (LOCAL):

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Termination of employment - reduction in force, DFFA (LOCAL): Reduction in force - financial exigency, and DFFB (LOCAL): Reduction in force - program change; and revise (LOCAL) policy DEC (LOCAL): Compensation and benefits - leaves and absences, as recommended by the administration. Motion carried unanimously 7-0.

Dennis McCreary presented the extension of demographic services with Templeton Demographics for discussion.

**NO. 6983 APPROVE THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR ADDITIONS TO SAMUEL BECK AND KAY GRANGER ELEMENTARY SCHOOLS:** It was moved by Mr. Fuller and seconded by Dr. Laney to approve the GMP amendment for the guaranteed maximum price of \$8,994,486 for additions to Samuel Beck and Kay Granger Elementary schools

as recommended by the administration. Motion carried unanimously 7-0.

Dennis McCreary reported on the status of the 2005 and the 2008 capital bond programs for Northwest ISD.

Mr. McCreary presented the monthly construction report.

Edward Chevallier, Gina Lee, and Linda Denning presented the profile of a graduate report.

Jerhea Nail and Lesley Weaver presented the Northwest ISD annual report and document.

Jon Graswich presented the November 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. 6984 ADJOURN:** It was moved by Mr. Fuller and seconded by Mr. Jones to adjourn at 9:09 P.M. Motion carried unanimously 7-0.

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Mark Schluter, President

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Josh Wright, Secretary