

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
May 13, 2013  
REGULAR MEETING**

The meeting was called to order at 5:36 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 6:14 P.M.

**CLOSED SESSION**

Pursuant to Texas Government Code, Sections 551.071, 551.072, and 551.074, the Board went into executive session at 6:20 P.M. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, TX 76177. The Board ended executive session at 6:58 P.M.

**PUBLIC HEARING**

The public hearing to discuss the 2013-2014 application for federally funded programs was opened at 6:59 P.M. Dr. Cindy Brown presented the report. There were no questions from the public. The hearing ended at 7:12 P.M.

**OPEN SESSION**

The regular meeting resumed at 7:13 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 Haslet 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

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**RECOGNITIONS:**

Dr. Daryl Laney was recognized for his service to the Northwest ISD school board. Dr. Laney served as School Board Trustee for 15 years.

Northwest ISD was recognized for being named a "Top Five Digital District" in the nation for its use of technology. The rankings are based on a survey conducted by the Center for Digital Education and the National School Boards Association.

Stephen DeShazo was recognized for being named the ACF Central Region Chef Educator of the year at the American Culinary Federation Central Regional Conference in Little Rock, Arkansas.

Natalie Arnold, Jason Blackmoor, Brittany Harper, Casey Helmick and Jeannette Jones were recognized for participating in the TASA sponsored iTunes University.

Twenty-three parents and community leaders were recognized for participating in Leadership NISD for the 2012-2013 school year.

Dr. Rob Thornell recognized teachers that completed the coursework from the "Highly Qualified Teacher's Academy."

Phil Beckman recognized new Partners in Education.

**REPORT AND ACTION ITEMS:**

**NO. 7127 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. Minutes for the April 8, 2013 and the April 22, 2013 school board meetings.
- C. Amendments to the 2012-2013 operating budget.
- D. RFP #013-016-03-008 for maintenance equipment, parts, and supplies.
- E. CSP #B013014-04-009 for the 2013 roof renovation for Seven Hills Elementary School.

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- F. RFP #010-014-03-010 for athletic/PE supplies, uniforms, equipment, and repairs for all sports.
- G. Staffing request for 2013-2014 (second request).
- H. Waivers - modified testing schedule.
- I. Waivers - staff development.
- J. Closure to transfers for Beck Elementary School, Granger Elementary School, Hatfield Elementary School, Lakeview Elementary School, Peterson Elementary School, and Northwest High School during the 2013-2014 school year.
- K. Request by the City of Fort Worth for an easement needed to create a permanent walkway on the Harriett Creek Drive bridge leading to Clara Love Elementary School.

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

**NO. 7128 APPROVE RFP #013015-02-006 FOR DEPOSITORY FOR NISD FUNDS BANK SERVICES:** It was moved by Mr. Schluter and seconded by Dr. Laney to approve RFP #013015-02-006 for depository for NISD funds bank services as recommended by the administration. (BBVA Compass). Motion carried 5 - 0 with 1 abstention. Ms. Holland abstained.

Gina Lee and Damon Edwards presented the NISD Student Code of Conduct as a discussion item.

**NO. 7129 APPROVE THE 2013-2014 COMPENSATION PLAN:** It was moved by Dr. Laney and seconded by Mr. Wright to approve the 2013-2014 compensation plan as recommended by the administration. Motion carried unanimously 6-0. Mr. Jones absent.

Kitty Poehler presented the extension of the interlocal agreement with TASB for casualty insurance as a discussion item.

Dennis McCreary presented the 5 year agreement for the use of the Keller Swim Center for the practice facility for Northwest High School and Byron Nelson High School as a discussion item.

Dr. Edward Chevallier and Robin Ellis reported on the James M. Steele Accelerated High School Collegiate Academy.

Jerhea Nail discussed renaming the NISD Agricultural Science Learning Center.

Dennis McCreary presented a report on electrical procurement for the District. Mr. McCreary also presented the monthly construction report.

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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. 7130 ADJOURN:** It was moved by Mr. Schluter and seconded by Dr. Laney to adjourn at 9:11 p.m. Motion carried unanimously 6-0. Mr. Jones absent.

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Mel Fuller, President

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Devonna Holland, Secretary