

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
January 9, 2023
REGULAR MEETING**

CALL TO ORDER

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

CLOSED SESSION

Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 and 551.089, the Board convened into Executive Session in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session recessed at 6:15 P.M.

OPEN SESSION

The regular meeting resumed at 6:30 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Griffin gave the invocation with the pledges led by students from Prairie View Elementary School.

REGULAR MEETING MEMBERS PRESENT: Ms. Copp, Dr. Simpson, Dr. Rauch, Mr. Schluter, Ms. Murphy, and Ms. Hatfield, Mr. Sprowls

MEMBERS ABSENT: None

OTHERS PRESENT: Ms. Barker, Dr. Griffin, Mr. McClure, Ms. Hobbs, Mr. Tosie, Ms. Carlisle, and Ms. Scott

No. 8355 CONSIDERATION AND POSSIBLE ACTION TO NAME LONE FINALIST AS SUPERINTENDENT OF SCHOOLS AND APPROVAL OF EMPLOYEMNT CONTRACT: It was moved by Dr. Rauch and seconded by Ms. Copp to name Dr. Mark Foust as Northwest ISD Superintendent of Schools and enter into an employment contract.
Motion carried unanimously 7-0.

RECOGNITION: The Northwest ISD Instructional Technology team for earning Common Sense District certification; Fall 2022-2023 Guest Educators of the Semester for their work supporting schools, teachers and students.

NO. 8356 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Ms. Hatfield to approve the consent agenda as submitted.
Motion carried unanimously 7 - 0.

- A. Minutes from the December 2022 board meetings.
- B. Amendments to the 2022-2023 operating budget.

- C. Declaration of surplus property.
- D. Electrical easement with Oncor at Seven Hills Elementary.
- E. Electrical easement with CoServ at Gene Pike Middle School replacement.
- F. Districtwide intruder detection audit report.
- G. Guaranteed Maximum Price Pike Middle School replacement (GMP #5).
- H. Amendment to agreement with Merakey Allos for education services to a student.
- I. Shared services agreement with Birdville Regional Day School for the Deaf.

REPORT AND ACTION ITEMS:

NO. 8357 CONSIDERATION OF A TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD FOR EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT (QS): It was moved by Mr. Sprowls and seconded by Ms. Murphy to find that good cause did not exist for Quianna Scott to resign and abandon her contract for the 2022-2023 school year and that the Board authorize the Acting Superintendent or her designee to file a complaint with the State Board for Educator Certification to seek sanctions for her abandonment of contract.
Motion carried unanimously 7 - 0.

Bob Templeton with Zonda Demographics presented the quarterly demographic report.

Mike Conklin presented the safety and security report.

Jonathan Pastusek presented the November financial report.

Dr. Simpson presented the Board President's report.

Dr. Griffin presented the Superintendent's report.

NO. 8358 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Murphy to adjourn at 7:24 P.M.
Motion carried unanimously 7 - 0.