

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
January 23, 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 6:20 P.M.

OPEN PUBLIC HEARING

Melissa DeSimone presented the Texas Academic Performance Report (TAPR).

OPEN SESSION

The regular meeting resumed at 6:40 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Foust gave the invocation with the pledges led by students from Sendera Ranch Elementary School.

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

MEMBERS ABSENT: None

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

RECOGNITION

- A. School Board Recognition Month - Northwest ISD School Board
- B. December volunteer of the month: Stephanie Leslie
- C. Angel Tree volunteers: Carrie Ann Jones, Tammy Muths, Cindy Damron, Courtney Reed, Tracy Scanlon and NEF.
- D. Northwest ISD Education Foundation supporters: Dell and CitiBank

PERSONNEL ANNOUNCEMENTS

- A. Dr. Jessica McDonald was named Principal of Johnnie Daniel Elementary School.
- B. Mr. John Booles was named Principal of Mollie Livengood Carter Elementary School.

- C. Mr. Jonathan Pastusek was named Chief Financial Officer.
- D. Ms. Cara Carter was named Chief Technology Officer.

Jennifer Gallagher spoke to the Board about social emotional learning in Northwest ISD during public participation.

NO. 8359 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Ms. Murphy to approve the consent agenda as submitted. Motion carried unanimously 7 - 0.

- A. West Operations Facility final change order.
- B. Electrical easement with CoServ at Hatfield Elementary.
- C. Districtwide Intruder Detection audit report.
- D. Electrical easement with Tri County at Carter Elementary.
- E. Masonic cornerstone at Johnnie Daniel Elementary.
- F. Designation of records management officer.
- G. 4-H of Lubbock County resolution and adjunct faculty request.

REPORT AND ACTION ITEMS:

NO. 8360 2023-2024 NORTHWEST ISD ATTENDANCE BOUNDARY

RECOMMENDATIONS: It was moved by Mr. Sprowls and seconded by Ms. Murphy to approve the recommended attendance boundary adjustments, along with the revisions, for the 2023-2024 school year as provided by the committee and administration. Motion carried unanimously 7 - 0.

NO. 8361 2023-2024 GROWTH BUDGET: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the 2023-2024 campus growth budget contingent on the Board receiving the breakdown of growth positions prior to the next meeting as recommended by the administration. Motion carried unanimously 7 - 0.

NO. 8362 COOPERATIVE PURCHASE WITH SECURED MOBILITY - SMART TAGS FOR TRANSPORTATION: It was moved by Dr. Rauch and seconded by Ms. Copp to approve the agreement with Secured Mobility, LLC for Smart Tags for the transportation department as recommended by the administration. Motion carried unanimously 7 - 0.

Tim McClure presented the Northwest ISD Long Range Planning Committee recommendation for discussion.

Jonathan Pastusek presented the December financial report and investment report.

Tommy Osborne presented the facilities, planning and construction monthly report.

Dr. Simpson presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8363 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Murphy to adjourn at 9:23 P.M.
Motion carried unanimously 7 - 0.