

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 24, 2023
REGULAR MEETING**

CALL TO ORDER

The meeting was called to order at 4:30 P.M. by President Anne Davis Simpson in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177.

BUDGET WORKSHOP

The budget workshop was convened at 4:30 p.m. to discuss possible legislative impacts and recessed at 5:21 p.m.

CLOSED SESSION

Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 and 551.089, the Board convened into Executive Session at 5:30 p.m. in the Northwest ISD Executive Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session recessed at 6:30 P.M.

OPEN SESSION

The regular meeting resumed at 6:36 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 JC Thompson 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: Dr Foust, Ms. Barker, Dr. Griffin, Mr. McClure, Ms. Hobbs, Mr. Tosie, Ms. Carter and Ms. Scott

RECOGNITION

- A. UIL Boys Basketball 6A Region 1 Finalist: Byron Nelson High School.
- B. UIL Spirit 6A State Championship Finalists: Byron Nelson High School, Eaton High School.
- C. UIL BEST of Texas Robotics Finalist: Eaton High School.
- D. Life-Saving Efforts: Stacey Brown, Clara Love Elementary School.

NO. 8391 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

Motion carried unanimously 7 - 0.

- A. RFP #023-025-03-011 Athletic/PE Supplies, Uniforms, Equipment and Repair.
- B. Memorandum of understanding with Purdue University Fort Wayne for student teaching.
- C. Amendment No. 1 to interlocal agreement with Wise County for SRO services.
- D. Revised utility irrigation easement - new Hatfield Elementary School.
- E. Memorandum of understanding with ESC Region 11 for Geometry Reimagined professional development.
- F. Memorandum of understanding with Region 11 for summer math road show 2023.
- G. Districtwide intruder detection audit report.
- H. Oncor electrical easement for Seven Hills Elementary School.

REPORT AND ACTION ITEMS:

Christie Hobbs presented the TASB Policy Update 120 for discussion.

Jonathan Pastusek presented the March financial and investment reports.

Sarah Stewart presented the facilities, planning and construction monthly report.

Dr. Simpson presented the Board President's report.

- All Board members have completed the required Tier 1 continuing education.
- All Board members have completed the required Tier 2 continuing education.
- All Board members have exceeded the required Tier 3 continuing education by the following amounts of time, beyond what was required:
 - Judy Copp, 15.75 additional hours
 - DeAnne Hatfield, 17.25 additional hours
 - Lillian Rauch, 17.75 additional hours
 - Mark Schluter, 4 additional hours
 - Anne Simpson, 17.25 additional hours
 - Steve Sprowls, 13.75 additional hours
 - Jennifer Murphy, 15 additional hours
- All Board members have completed the required Tier 4 continuing education.

Dr. Foust presented the Superintendent's report.

NO. 8390 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Murphy to adjourn at 7:20 P.M.
Motion carried unanimously 7 - 0.