

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
August 15, 2023
REGULAR MEETING**

CALL TO ORDER

The meeting was called to order at 5:30 P.M. by President Steve Sprowls 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 551.076, the Board convened into Executive Session at 5:30 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:40 P.M.

OPEN SESSION

The regular meeting resumed at 6:44 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Mark Foust gave the invocation followed by the pledge to the American Flag and the pledge to the Texas led by Mrs. Copp's grandsons, Jackson Miller and Jayden Miller.

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

MEMBERS ABSENT: Ms. Murphy

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

RECOGNITIONS

A. New Leadership Introduction - Donae Raymundo, Carl E. Schluter Elementary Principal and Jeremy Martin, Tidwell Middle School Principal.

NO. 8418 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda, removing item C.

- A. Minutes from the June 2023 board meetings.
- B. Amendments to the 2023-2024 operating budget.
- C. Removed for discussion.

- D. Memorandum of Understanding with Stephen F. Austin State University for Speech Language Pathology Student Clinical Training.
 - E. Ratification of contract with University of North Texas for convocation.
 - F. Memorandum of Understanding with Texas Tech University for school psychology student clinical training.
 - G. Memorandum of Understanding with UT Austin for participation in Supporting Teaching of Algebra: Individual Readiness (STAIR) 2.0 Research.
 - H. Memorandum of Understanding with Midwestern University for speech language pathology student clinical training.
 - I. Agreement for purchase of attendance credits.
For the 2023-2024 school year, the Board delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
 - J. Wise County 4-H adjunct faculty request.
 - K. Denton County 4-H adjunct faculty request.
 - L. Tarrant County 4-H adjunct faculty request.
 - M. Designation of 2023 business days for public information.
 - N. Shared Services Agreement for Denton Regional Day School Program for the Deaf.
 - O. Agreement with MedStar for mobile healthcare for special event medical services.
 - P. RFP #023-026-06-022 professional development for student services.
 - Q. Property insurance renewal.
 - R. 2023-2024 Memorandum of Understanding with ECI of North Texas for early childhood intervention.
 - S. Amendment to Memorandum of Understanding with Town of Trophy Club for SRO services for the 2023-2024 school year.
 - T. Amendment to Memorandum of Understanding with City of Roanoke for SRO services for the 2023-2024 school year.
 - U. Amendment to Memorandum of Understanding with Wise County for SRO services for the 2023-2024 school year.
 - V. Final change order for Medlin Middle School tennis courts.
 - W. Final change order for NISD playground upgrades.
 - X. Campus glass and glazing.
 - Y. Ratification of Amendment to Memorandum of Understanding with Region XI ESC for restorative practice training and coaching.
 - Z. Second amendment to agreement with ABM Texas General Services for custodial services.
- Motion carried 6-0. Ms. Murphy absent.

CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA:

Item C - TEA seventh grade reading instruments waiver was not acted upon. Dr. Foust shared that the item was not needed since TEA recently changed their guidelines.

REPORTS AND ACTION ITEMS:

NO. 8419 RESOLUTION TO DECLARE A GOOD CAUSE EXCEPTION FOR THE HOUSE BILL 3 ARMED SECURITY OFFICER REQUIREMENT: It was moved by Ms. Copp and seconded by Dr. Sipson to approve the resolution to declare a good cause exception for the House Bill 3 armed security officer requirement as recommended by the administration
Motion carried 6-0. Ms. Murphy absent.

NO. 8420 RFP #023-028-06-023 SECURITY GUARD SERVICES: It was moved by Ms. Hatfield and seconded by Ms. Copp to award RFP #023-028-06-023 to a pool of companies consisting of Jet Security, LLC, L&P Global Security, LLC, Lonestar Protection & Security, National Security & Protection Services and D&L Entertainment Services on an as-needed basis, and authorizing the Superintendent or his designee to enter into contracts recommended by the administration.
Motion carried 6-0. Ms. Murphy absent.

NO. 8421 2023-2024 STUDENT HANDBOOK AND CODE OF CONDUCT: It was moved by Dr. Rauch and seconded by Dr. Simpson to approve the 2023-2024 student code of conduct as recommended by the administration.
Motion carried 6-0. Ms. Murphy absent.

NO. 8422 RESOLUTION DECLARING HAZARDOUS TRANSPORTATION CONDITIONS FOR THE 2023-2024 SCHOOL YEAR: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the resolution declaring hazardous transportation conditions for the 2023-2024 school year as recommended by the administration.
Motion carried 6-0. Ms. Murphy absent.

Kim Barker presented the catastrophic sick leave bank and bereavement leave benefits for discussion.

Christie Hobbs presented the annual review and revisions to the *Northwest ISD Board of Trustees Standards of Professional Practice*.

NO. 8423 NAMING OF PRINCIPAL OF HASLET ELEMENTARY SCHOOL: It was moved by Ms. Hatfield and seconded by Dr. Simpson to name Donna Busby as Principal of Haslet Elementary School as recommended by the administration.
Motion carried 6-0. Ms. Murphy absent.

NO. 8424 CONSIDERATION AND POSSIBLE ENDORSEMENT OF A NOMINATED INDIVIDUAL FOR THE TASB BOARD OF DIRECTORS FROM TASB REGION 11, POSITION B: It was moved by Mr. Schluter and seconded by Dr. Rauch to endorse Quinton Phillips with Fort Worth ISD for the TASB Board of Directors from TASB Region 11, Position B. Motion carried 6-0. Ms. Murphy absent.

NO. 8425 CONSIDERATION AND POSSIBLE ENDORSEMENT OF A NOMINATED INDIVIDUAL FOR THE TASB BOARD OF DIRECTORS FROM TASB REGION 11, POSITION C: It was moved by Dr. Simpson and seconded by Mr. Schluter to endorse Justin Chapa with Arlington ISD for the TASB Board of Directors from TASB Region 11, Position C. Motion carried 6-0. Ms. Murphy absent.

NO. 8426 CONSIDERATION OF A TEACHERS' LATE RESIGNATIONS WITHOUT GOOD CAUSE AND PROPOSED COMPLAINTES TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACTS: It was moved by Ms. Hatfield and seconded by Ms. Copp that the Board find that good cause did not exist under Section 21.210(c) of the Texas Education Code for Aimee Copadis, Alexandra Hart, and Haley Griffin to resign their contracts for the 2023-2024 school year; that the Board did not consent to their resignations; and that the Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for their abandonment. Motion carried 6-0. Ms. Murphy absent.

Jonathan Pasusek presented a report on the August 2023 bond sale results.

Cara Carter presented a technology update report.

Kelley Broughton presented information on NISD academies and pathways.

Tommy Osborne presented the facilities, planning and construction report.

Mr. Sprowls presented the Board President's report

Dr. Foust presented the Superintendent's report.

NO. 8427 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 9:02 P.M. Motion carried 6-0. Ms. Murphy absent.