

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
August 28, 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 6:23 P.M.

OPEN SESSION

The regular meeting resumed at 6:39 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 Daniel Elementary School students.

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

MEMBERS ABSENT: None

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 - Donna Busby, Haslet Elementary Principal.
- B. Agriculture Teachers Association of Texas Outstanding Chapter Advocate: Gary Gerhardt.
- C. Texas Choral Directors Association Awards: Ashley Grant and Emily Fry.
- D. Back-to-School Fair Volunteers: Northwest ISD Education Foundation, Eyes on Westlake, Pediatric Dentistry of Haslet, Pediatric Dentistry of Northlake, Vine Family Medicine, Northwest ISD Nurses, Northwest ISD Cosmetology, and Huckabee.
- E. Northwest ISD Athletics Hall of Honor: Inaugural Class.

NO. 8428 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

- A. Concussion Oversight Committee.
- B. Job Order Contracting (JOC) Award.
- C. Renewal of Interlocal Agreement with TASB for unemployment insurance.
- D. Memorandum of Understanding with Region 11 ESC for Reading Academies Local Implementation.
- E. Memorandum of Understanding with Region 11 ESC for Reading Academies Comprehensive Cohort(s).
- F. Memorandum of Understanding with Denton County Juvenile Justice Alternative Education Program (JJAEP).
- G. Memorandum of Understanding with North Central Texas College for Dual Credit Partnership.
- H. Memorandum of Understanding with Tarrant County College for Steele Early College High School and Facilities Use Agreement.
- I. Instructional Agreement with Tarrant County College for Dual Credit.

Motion carried unanimously 7-0.

Bob Templeton with Zonda presented the demographics report.

REPORTS AND ACTION ITEMS:

NO. 8429 RESOLUTION OF THE NORTHWEST ISD LEVYING THE TAX RATE FOR THE NORTHWEST ISD FOR THE TAX YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE: It was moved by Ms. Hatfield and seconded by Ms. Murphy that the Board of Trustees of the Northwest ISD does levy and adopt a tax rate on \$100 valuation for property located within the Northwest ISD for the tax year 2023 as follows: \$0.6692 for the purpose of maintenance and operations.
Motion carried unanimously 7-0.

It was moved by Ms. Murphy and seconded by Ms. Copp that the Board of Trustees of the Northwest ISD does levy and adopt a tax rate on \$100 valuation for property located within the Northwest ISD for the tax year 2023 as follows: \$0.4210 for the payment of principal and interest on debt of the district.
Motion carried unanimously 7-0

It was moved by Ms. Copp and seconded by Dr. Simpson that the Board of Trustees approves the property tax rate by increased by the adoption of a tax of \$1.0902, which is effectively a 1.62% increase in the tax rate.
Motion carried unanimously 7-0

NO. 8430 AMENDMENT TO DISTRICT OF INNOVATION PLAN: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the proposed amendment to the District of Innovation Plan as recommended by the administration.

Motion carried unanimously 7-0

NO. 8431 ANNUAL REVIEW AND REVISIONS TO *THE NORTHWEST ISD BOARD OF TRUSTEES STANDARDS OF PROFESSIONAL PRACTICE*: It was moved by Dr. Simpson and seconded by Ms. Hatfield to approve the proposed revisions to the Board of Trustees Standards of Professional Practice.

Motion carried unanimously 7-0

NO. 8432 TASB LOCAL POLICY UPDATE 121 AND LOCAL DISTRICT POLICY UPDATE 2023.01: It was moved by Dr. Rauch and seconded by Ms. Copp to approve local policy changes as recommended by the Texas Association of School Boards and the Northwest ISD administration.

Motion carried unanimously 7-0

NO. 8433 CONSIDERATION OF A TEACHER'S LATE RESIGNATIONS WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT: It was moved by Ms. Murphy and seconded by Dr. Rauch that the Board find that good cause did not exist under Section 21.210(c) of the Texas Education Code for Charkell Clark to resign her contract for the 2023-2024 school year; that the Board did not consent to her resignation; and that the Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for her abandonment.

Motion carried unanimously 7-0

Kim Becan and Chris Hill presented the elementary and secondary education district effectiveness report.

Jonathan Pastusek presented the June and July financial reports and the quarterly investment report.

Mr. Sprowls presented the Board President's report

Dr. Foust presented the Superintendent's report.

NO. 8434 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Murphy to adjourn at 7:52 P.M.

Motion carried unanimously 7-0