

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
June 9, 2025  
REGULAR MEETING**

**CALL TO ORDER**

The meeting was called to order at 5:00 P.M. by President Jennifer Murphy 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 5:05 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:08 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. Mark Foust gave the invocation followed by the pledge to the American Flag and the pledge to the Texas Flag led by students from Lizzie Curtis Elementary School.

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

**MEMBERS ABSENT:** None

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

**RECOGNITIONS**

- A. Board of Trustee Service to Northwest ISD: Steve Sprowls for two years of service as the President of the Northwest ISD Board of Trustees.
- B. New Leadership Introduction: Dr. Daryl Porter, Principal of Northwest High School.

**REPORT AND ACTION ITEMS:**

**NO. 8654 APPROVE CONSENT AGENDA:** It was moved by Mr. Schluter and seconded by Ms. Copp to approve the consent agenda as submitted.

- A. Minutes from the May 2025 Board Meetings.

- B. Amendments to the 2024-2025 budget.
  - C. Resolution for membership in North Central Texas Council of Governments.
  - D. Gifts to the District that provide a public purpose and meet the criteria for acceptance in board policy.
  - E. Resolution declaring hazardous transportation conditions for the 2025-2026 school year.
  - F. Transmission line easement and right-of-way with Oncor for High School #4.
  - G. Temporary access transmission line easement with Oncor for High School #4.
  - H. Community Facilities Agreement with the City of Fort Worth for Early Childhood Center #1..
  - I. Temporary Right of Entry for Town of Northlake at Barksdale Middle School.
  - J. Stormwater Facility Maintenance Agreement with the City of Fort Worth at High School #4 Site.
  - K. Memorandum of Understanding with Texas State University for Student Teacher Practicum.
  - L. 2025-2026 agreement with Merakey Allos for student services (DS).
  - M. 2024-2025 amendment to agreement with Merakey Allos for extended school year student services (DS).
  - N. Renewal of agreement with TASB Risk Management Fund.
  - O. Memorandum of Understanding with Roanoke Emergency Management for the use of school buses for emergency transportation.
  - P. Mutual aid agreement with Denton County.
  - Q. Permanent drainage facility easement with the City of Fort Worth for Dr. Leigh Anne Romer Elementary School.
  - R. RFP #024-027-07-001 Fine Arts Miscellaneous Services Round 5.
  - S. RFP #025-030-06-015 Armored Car Services.
  - T. Declaration of Surplus Property.
- Motion carried unanimously 7-0.

There were no items removed from the consent agenda for consideration.

**NO. 8655 NAMING OF EARLY CHILDHOOD CENTER #1:** It was moved by Ms. Copp and seconded by Dr. Rauch to name Early Childhood Center #1 Dr. David Hicks Early Childhood Center.  
Motion carried unanimously 7 - 0.

**NO. 8656 TASB BOARD POLICY UPDATE 124:** It was moved by Dr. Rauch and seconded by Ms. Hatfield to approve the updates on TASB Board Policy Update 124 as recommended by Texas Association of School Boards and by the administration.  
Motion carried unanimously 7-0.

**NO. 8657 CONSIDER RESOLUTIONS FOR 2024-2026 TASB ADVOCACY AGENDA:**

It was moved by Mr. Schluter and seconded by Ms. Copp to approve the resolution for the 2024-2026 TASB advocacy agenda as recommended by the administration.

Motion carried unanimously 7-0.

**No. 8658 CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** It was moved by Ms. Hatfield and seconded by Dr. Rauch to approve the order authorizing the school building bonds.

Motion carried unanimously 7-0.

**No. 8659 CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** It was moved by Ms. Copp and seconded by Mr. Sprowls to approve the order authorizing the refunding bonds.

Motion carried unanimously 7-0.

**No. 8660 NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE.** It was moved by Dr. Rauch and seconded by Ms. Hatfield to approve the notice of public meeting to discuss budget and proposed tax rate as recommended by the administration.

Motion carried unanimously 7-0.

**No. 8661 POSSIBLE ENDORSEMENT OF CANDIDATES FOR THE TASB BOARD OF DIRECTORS FOR TASB REGION 11, POSITION A.** It was moved by Mr. Sprowls and seconded by Dr. Rauch to endorse Julie Cole from Hurst-Euleless-Bedford ISD for the TASB Board of Directors for TASB Region 11, Position A.

Motion carried unanimously 7-0.

Executive Director of NEF, Jennifer Burton, presented the Northwest Education Foundation District Effectiveness Report.

Micah Gierkey presented the Student Support Services District Effectiveness Report.

Dr. Jamie Farber presented the Counseling District Effectiveness Report.

Anthony Tosie presented the Family Survey Results Report.

Mr. Dearing left the meeting at 8:13 p.m.

Mr. Eric Crile spoke to the school board about the Tarrant Appraisal District (TAD).

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

Jonathan Pastusek presented information for a budget workshop.

**NO. 8662 ADJOURN:** It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 9:05 P.M.  
Motion carried unanimously 7-0.

  
Board President

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