

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
September 8, 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, and 551.074, 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 6:25 P.M.

OPEN SESSION

The regular meeting resumed at 6:32 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 Nance Elementary School.

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

MEMBERS ABSENT: None

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

RECOGNITIONS

- A. Donation of Rhome High School Basketball Goal in Honor of Lynda Green.
- B. August Volunteer of the Month: Katherine Van Haaften.
- C. Back to School Fair Partners: Bladesmith Barber College, CORE Rehabilitation, Eyes on Westlake, Northwest ISD Education Foundation, Northwest ISD Nurses, Pediatric Dentistry of Haslet & Northlake, Texas Health.
- D. Stuff the Bus Partners: Tanger Outlets, United Way of Denton County.

REPORT AND ACTION ITEMS:

NO. 8593 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted, removing item H.

- A. Minutes from the August 2025 board meetings.
- B. Amendments to the 2025-2026 operating budget.
- C. Memorandum of Understanding with Tarrant County College for student teaching practicum.
- D. Memorandum of Understanding with Stephen F. Austin State University for student teaching practicum.
- E. Administrator contracts for personal services.
- F. Interlocal agreement with the University of Texas at Austin for the OnRamps program.
- G. Interlocal cooperative purchasing agreement with ESC Region XVIII.
- H. REMOVED.
- I. Memorandum of Understanding with ESC Region X for world languages comprehensive skills cohort.
- J. Districtwide intruder assessment report.
- K. Facilities rental agreement with Carroll ISD.
- L. Facilities rental agreement with Argyle ISD.
- M. Declaration of surplus property.

Motion carried unanimously 7-0.

NO. 8594 RATIFICATION OF THE TEXAS HEALTH AND HUMAN SERVICES GRANT AGREEMENT, CONTRACT NO. HHS001535800009 UNDER THE HEALTH OUTCOMES THROUGH PREVENTION AND EARLY SUPPORT (HOPES) GRANT PROGRAM: It was moved by Ms. Murphy and seconded by Ms. Hatfield to ratify the Texas Health and Human Services Grant Agreement, Contract No. HHS001535800009 Under the Health Outcomes Through Prevention and Early Support (HOPES) grant program as recommended by the administration.

Motion carried unanimously 7-0.

Dr. Griffin led a discussion of the 2025-2026 District Improvement Plan with other executive leaders presenting their areas of the plan.

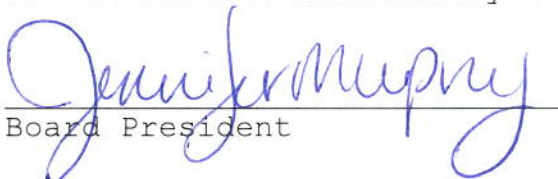
Melissa Webber presented the 2025 Summer School District Effectiveness Report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8592 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 7:23 P.M.

Motion carried unanimously 7-0.


Board President

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Board Secretary