

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
September 22, 2025
REGULAR MEETING**

CALL TO ORDER

The meeting was called to order at 5:05 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 5:07 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:02 P.M.

OPEN SESSION

The regular meeting resumed at 6:31 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 Beck 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.

REPORT AND ACTION ITEMS:

NO. 8595 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Mr. Copp to approve the consent agenda as submitted.

- A. 2025-2026 School Health Advisory Committee Members.
- B. Memorandum of Understanding with ESC Region XI for Reading Academies Comprehensive Cohort.
- C. Addendum to January 2025 Memorandum of Understanding with ESC Region XI for Reading Academies
- D. Memorandum of Understanding with ESC Region XI - ESSA Title 1, Part C Consolidates Shared Services Agreement.
- E. Memorandum of Understanding with ESC Region XI for Reading by Design Training.

- F. Memorandum of Understanding with ESC region XI for Training on Assessing ADHD.
 - G. Encroachment Agreement with Permian Express Partners, LLC for High School #4.
 - H. Insurance for High School #4 Encroachment Agreement with Permian Express Partners, LLC.
 - I. Ratification of Two Pedestrian Access Easements with the City of Fort Worth for Eaton High School Stadium Renovations.
 - J. Ratification of Permanent Water Facility Easement with the City of Fort Worth for Eaton High School Stadium Renovations.
 - K. Ratification of Permanent Sewer Facility Easement with the City of Fort Worth for Eaton High School Stadium Renovations.
 - L. Ratification of Community Facility Agreement with the City of Fort Worth for Eaton High School Stadium Renovations.
 - M. Agreement with Merakey Allos for Student Services.
 - N. Administrator Contracts for Personal Services.
 - O. Districtwide intruder assessment report.
- Motion carried unanimously 7-0.

NO. 8596 CONSIDERATION OF A TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD FOR EDUCATOR CERTIFICATION FOR HER ABANDONMENT OF CONTRACT (JB,KG): It was moved by Ms. Hatfield and seconded by Ms. Copp that the Board finds that good cause did not exist under Section 21.210 (c) of the Texas Education Code for Kristin Gonzalez and Jared Burns to resign their contract for the 2025-2026 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 their abandonment.

Motion carried unanimously 7-0.

NO. 8597 2025-2026 DISTRICT IMPROVEMENT PLAN: It was moved by Dr. Rauch and seconded by Mr. Dearing to approve the 2025-2026 District Improvement Plan as recommended by the administration with an addendum for artificial intelligence (AI) in the future.

Motion carried unanimously 7-0.

Mr. Chris Hill and Ms. Kim Becan led a discussion of the 2025-2026 Campus Improvement Plans and introductions of campus principals.

Mr. Chris Hill presented the 2026-2027 High School Academic Planning Guide changes for discussion.

NO. 8598 CONSIDER AND POSSIBLY NOMINATE CANDIDATES FOR THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS: It was moved by Mr. Sprowls and seconded by Dr. Rauch to nominate the following individual(s) for the Wise County Appraisal District Board of Directors:

Karen Schluter

Motion carried unanimously 6-0. Mr. Schluter abstained.

NO. 8599 CONSIDER AND POSSIBLY NOMINATE CANDIDATES FOR THE DENTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS: It was moved by Mr. Sprowls and seconded by Ms. Copp to nominate the following individual(s) for the Denton Central Appraisal District Board of Directors:

Mike Hennefer

Ann Pomykal

Motion carried unanimously 7-0.

NO. 8600 CONSIDER AND POSSIBLY NOMINATE CANDIDATES FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS: It was moved by Mr. Sprowls and seconded by Dr. Rauch to nominate the following individual(s) for the Wise County Appraisal District Board of Directors:

Eric Crile

Wendy Burgess

Motion carried unanimously 7-0.

Dr. Stephanie Espinosa presented the Professional Development District Effectiveness Report and the Emergent Bilingual Program District Effectiveness Report.

Mr. Pastusek presented the August financial report.

Ms. Stewart presented the Facilities, Planning and Construction monthly report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8601 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 8:00 P.M.

Motion carried unanimously 7-0.


Board President

3302


Board Secretary