

**OFFICIAL MINUTES  
BOARD OF TRUSTEES  
NORTHWEST INDEPENDENT SCHOOL DISTRICT  
November 10, 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 5:42 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 Prairie View 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. Northwest ISD October Volunteer of the Month: Jared Lascanao.
- B. Northwest ISD Education Foundation October Volunteer of the Month: Terri Trainer.
- C. Northwest ISD Education Foundation Partner Donorship Spotlight: Atmos Energy.

Michelle Smith made public comments on literacy and dyslexia.

## **REPORT AND ACTION ITEMS:**

**NO. 8613 APPROVE CONSENT AGENDA:** It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

- A. Minutes from the October 2025 Board meetings.
- B. Amendments to the 2025-2026 operating budget.
- C. Resolution Regarding Policy CDA Other Revenue: Investments and Approval of Brokers and Dealers.
- D. Designation of Non-Business Days for Public Information Act.
- E. Administrator Contracts for Personal Services.
- F. Amendment to Memorandum of Understanding with ECI of North Central Texas for Early Childhood Intervention.
- G. Memorandum of Understanding with Texas Christian University for Field Placement for Principal and/or Superintendent Practicums.
- H. Memorandum of Understanding with University of Texas at Arlington for Social Work Practicum.
- I. Memorandum of Understanding with ESC Region XI for Targeted Improvement Plan.
- J. Memorandum of Understanding with Abilene Christian University for School Psychology Practicum.
- K. Public Property Easement Encroachment License Agreement with the City of Fort Worth at Romer Elementary School.
- L. Final Change Order with Centrix Energy Partners, LLC for Northwest ISD Facility Systems and Equipment Upgrades.
- M. Final Change Order with Northstar Builders Group, LLC for Gene Pike Middle School Replacement Project.
- N. Final Change Order with Northstar Builders Group, LLC for Northwest ISD Distribution Fire Suppression Project.

Motion carried unanimously 7-0.

Christie Hobbs presented the TASB Local Policy Update 125 for discussion.

**NO. 8614 POSSIBLE CASTING OF VOTES FOR THE DENTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:** It was moved by Dr. Rauch and seconded by Ms. Copp to approve the resolution to cast 152 votes for the Denton Central Appraisal District Board of Directors as follows:

76 votes for Mike Hennefer

76 votes for Ann Pomykal.

Motion carried unanimously 7-0.

**NO. 8615 POSSIBLE CASTING OF VOTES FOR THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:** It was moved by Mr. Sprowls and seconded by Ms. Hatfield to approve the resolution to cast 649 votes for the Wise County Appraisal District Board of Directors as follows:

649 votes for Karen Schluter.

Motion carried 6-0. Mr. Schluter abstained.

Kim Barker presented the staffing vacancy report.

Sarah Stewart presented the monthly facilities, planning and construction report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

**NO. 8616 ADJOURN:** It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 7:11 P.M.  
Motion carried unanimously 7-0.

  
Board President

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