

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
December 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 6:30 P.M.

OPEN SESSION

The regular meeting resumed at 6:38 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 Justin 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. 2025 Holiday Card Art contest Winners: 1st and 2nd Place Skylar Tschirgi (Byron Nelson High School), 3rd Place Laila Ukperaj (Byron Nelson High School), 4th Place Sierra Deligny (Northwest High School), 5th Place Alyssa Lay (Byron Nelson High School).
- B. 2025 UIL 6A Division I Volleyball State Champions: Byron Nelson High School Bobcats.
- C. Northwest ISD November Volunteer of the Month: Sophia Ashby.
- D. Northwest ISD Education Foundation November Volunteer of the Month: Melanie and Mike Arndt.
- E. Guest Educators of the Semester: Fall 2025.
- F. Leadership Pathways: Class of 2025 Graduates.
- G. New Leadership Introduction: Dr. Sarah Thornell, Principal of Justin Elementary School.

REPORT AND ACTION ITEMS:

NO. 8619 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 November 2025 Board meetings.
- B. Amendments to the 2025-2026 operating budget.
- C. Districtwide Intruder Assessment Report.
- D. RFP #025-030-010-002 for Northwest ISD Daycare Services.
- E. Electric Line Easement and Right of Way with Tri-County for Byron Nelson High School Stadium Project.
- F. Declaration of Surplus Property.
- G. Memorandum of Understanding with ESC Region XI for Dismissals and Speech Therapy Professional Development.
- H. Memorandum of Understanding with ESC Region XI for Data-Driven Decisions Professional Development.
- I. Agreement with Merakey Allos for Student Services (ES).
- J. Annual Purchasing Cooperative Management Report.
- K. RFP #025-029-11-004 Software Licenses, Online Subscriptions and Software Support.
- L. Special Warranty Deed with the City of Newark in the Seven Hills Addition for Water Tower.
- M. First Amendment to Infrastructure Development and Escrow Agreement with PMB Newark Developer South 1, LLC.

Motion carried unanimously 7-0.

NO. 8620 FACILITY NAMING OF HIGH SCHOOL #4: It was moved by Dr. Rauch and seconded by Ms. Copp to name High School #4 J. Fred Davis, Jr. High School as recommended by the administration.

Motion carried unanimously 7-0.

Jonathan Pastusek and Auditor Carl Deaton presented the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2025 for discussion.

NO. 8621 TASB LOCAL POLICY UPDATE 125: It was moved by Mr. Schluter and seconded by Ms. Hatfield to approve the TASB Local Policy Update 125 as recommended by Texas Association of School Boards and the Northwest ISD administration

Motion carried unanimously 7-0.

NO. 8622 CONTRACT EXTENSION FOR MARK FOUST, ED.D., SUPERINTENDENT OF SCHOOLS: It was moved by Mr. Schluter and seconded by Ms. Copp to approve the contract extension to January 9, 2029 for Mark Foust, Ed.D., Superintendent of Schools.

Motion carried unanimously 7-0.

Sarah Stewart presented attendance boundary recommendations for discussion.

Anthony Tosie presented a report on limited open enrollment for discussion.

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Dr. Stephanie Espinosa presented proposed instructional calendars for 2026-2027 and 2027-2028 school years for discussion.

NO. 8623 POSSIBLE CASTING OF VOTES FOR THE TARRANT APPRAISAL

DISTRICT BOARD OF DIRECTORS: It was moved by Mr. Sprowls and seconded by Dr. Rauch to approve the resolution to cast 61 votes for the Tarrant Appraisal District Board of Directors as follows: 31 votes for Eric Crile and 30 votes for Wendy Burgess. Motion carried unanimously 7-0.

Students from all high schools in the wellness ambassador program presented information on their work this year.

Bob Templeton with Zonda Education presented the quarterly demographics report.

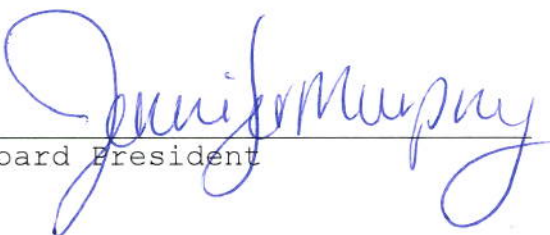
Jonathan Pastusek presented the October financial report.

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. 8624 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 9:18 P.M. Motion carried unanimously 7-0.


Board President

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Board Secretary