

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
February 9, 2026
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 6:20 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 Seven Hills Elementary School.

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

MEMBERS ABSENT: Ms. Copp

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. New Leadership Introduction: Kim Blackburn, Principal of Dr. Leigh Anne Romer Elementary School.
- B. Texas School to Watch: Chisholm Trail Middle School.
- C. Donation to Northwest ISD: Perkins & Will Golf Tournament.
- D. January Northwest ISD Volunteer of the Month: Brittany White.
- E. Angel Tree Volunteers: Chelsea Albert, Heather Ales, Melanie Arndt, Mike Arndt, Rebekah Baus, Jessica Britton, Janet Corder, Lacy Denman, Tammy Duplanty, Felicia Flores, Katie Hussey, Kristina Klauser, Shawna Shipman, Melissa Shawn, Terri Trainer, Mark Utter, Northwest ISD Education Foundation.

Parent and Community member Loidy Carvalho shared concerns with the Board regarding the CCMR policy and processes.

REPORT AND ACTION ITEMS:

NO. 8635 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 January 2026 Board meeting.
- B. Amendments to the 2025-2026 operating budget.
- C. Districtwide Intruder Assessment Report.
- D. Gifts to the District that Provide a Public Purpose and Meet the Criteria for Acceptance in Board Policy.
- E. RFQ #026-029-11-005 Electric Energy Consultant Services.
- F. Administrator Contracts for Personal Services.
- G. Electric Easement and Right of Way with Oncor for Dr. Leigh Anne Romer Elementary Site.
- H. Memorandum of Understanding with Tarleton State University for 2026-2027 Tarleton Today Program.
- I. Memorandum of Understanding with ESC Region XI for Poverty Simulation Training.
- J. Memorandum of Understanding with ESC Region XI for NEPSY (Developmental Neuropsychological Assessment) Professional Development Training.
- K. STAR Autism Support Training Services Agreement.

Motion carried unanimously 6-0. Ms. Copp absent.

NO. 8636 NAMING OF PRINCIPAL OF SEVEN HILLS ELEMENTARY SCHOOL: It was moved by Dr. Rauch and seconded by Ms. Hatfield to name Shari Jones as Principal of Seven Hills Elementary School as recommended by the administration.

Motion carried unanimously 6-0. Ms. Copp absent.

NO. 8637 NAMING OF PRINCIPAL OF WAYNE A. COX ELEMENTARY SCHOOL: It was moved by Ms. Hatfield and seconded by Mr. Schluter to name Hannah Garcia as Principal of Wayne A. Cox Elementary School as recommended by the administration.

Motion carried unanimously 6-0. Ms. Copp absent.

NO. 8638 NAMING OF PRINCIPAL OF MEDLIN MIDDLE SCHOOL: It was moved by Mr. Sprowls and seconded by Dr. Rauch to name Ashley Kahler as Principal of Medlin Middle School as recommended by the administration.

Motion carried unanimously 6-0. Ms. Copp absent.

NO. 8639 CONSIDER AND ACT ON AN ORDER CALLING A GENERAL TRUSTEE ELECTION: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the order calling the 2026 Board of Trustee General Election for Place 5, Place 6 and Place 7 for May 2, 2026.

Motion carried unanimously 6-0. Ms. Copp absent

NO. 8640 2026-2027 GROWTH BUDGET AND STAFFING MATRICES: It was moved by Mr. Dearing and seconded by Dr. Rauch to approve the 2026-2027 growth budget staffing ratios and staffing matrices as recommended by the administration.
Motion carried unanimously 6-0. Ms. Copp absent.

Christie Hobbs presented the Board Policy Update 126 and Local District Update 2026.01 for discussion.

NO. 8641 RESOLUTION ON WAGE PAYMENTS DURING JANUARY 2026 EMERGENCY WEATHER CLOSURE: It was moved by Mr. Dearing and seconded by Ms. Hatfield to approve the resolution on wage payments during the January 2026 emergency weather closure as recommended by the administration.
Motion carried unanimously 6-0. Ms. Copp absent.

NO. 8642 RESOLUTION ON MISSED SCHOOL DAY WAIVER DURING JANUARY 2026 EMERGENCY WEATHER CLOSURE: It was moved by Mr. Schluter and seconded by Mr. Sprowls to approve the resolution on missed school day waiver during the January 2026 emergency weather closure as recommended by the administration.
Motion carried unanimously 6-0. Ms. Copp absent.

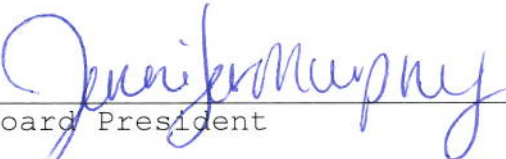
Jonathan Pastusek presented the December financial report.

Dr. Michael Griffin, with other cabinet members, discussed the 2025-2026 District Improvement Plan Mid-Year report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8643 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 8:16 P.M.
Motion carried unanimously 6-0. Ms. Copp absesnt.


Board President

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Board Secretary7