

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 13, 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.

BUDGET WORKSHOP

Mr. Pastusek presented budget information for the 2026-2027 school year.

CLOSED SESSION

Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Board convened into Executive Session at 5:38 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:29 P.M.

OPEN SESSION

The regular meeting resumed at 6:34 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 American Sign Language (ASL) students from VR Eaton High 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. Undefeated District Championship: Worthington Middle School 8th Grade Girls Basketball.
- B. Cosmetology State License: Northwest ISD Cosmetology Academy.
- C. Life-Saving Efforts & Response: Wilson Middle School (Tim Berube, Elijah Christman, Adam Murray, Jennifer Stinson, Rebekah Tarvin).
- D. Texas School Counseling Association CREST Award: Hughes Elementary School, Pike Middle School, Wilson Middle School.

- E. Northwest ISD March Volunteer of the Month: Anastasia Hegman.
- F. New Leadership Introduction: Dr. Ron Myers, Principal of Davis High School.
- G. New Leadership Introduction: Tricia Lutkenhaus, Principal of Northwest High School.
- H. New Leadership Introduction: Natalie Childress, Executive Director of Student Support Services.
- I. New Leadership Introduction: Kris Kelly, Executive Director of Special Education.

REPORT AND ACTION ITEMS:

NO. 8658 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

- A. Minutes for the March 2026 School Board Meeting.
- B. Amendments to the 2025-2026 Operating Budget.
- C. Districtwide Intruder Assessment Report.
- D. Certification of Provision of Instructional Materials.
- E. Agreement with ABM Educational Services, LLC for Custodial Services.
- F. Renewal Contract Amendment No. 2 with Aramark Educational Services, LLC for Food Services.
- G. Eaton High School Phase 2 Guaranteed Maximum Price (GMP) #2 for Additions and Renovations.
- H. Memorandum of Understanding with ESC Region XI for Reading Academies Cohorts.
- I. Memorandum of Understanding with ESC Region XI for Gifted and Talented Teacher Training.
- J. Ratification of Agreement with Autism Treatment Center for Student Services.
- K. Memorandum of Understanding with the City of Roanoke for Steele Early College High School Senior Picnic.
- L. Extension Addendum #4 with AlphaBEST Education, Inc. for after-school child care services.
- M. Final Change Order for Justin Elementary Replacement School.
- N. Memorandum of Understanding with Texas Woman's University for Student Teachers.
- O. Memorandum of Understanding with Southeastern Oklahoma State University for counseling Internship.
- P. RFP #025-028-07-001 Fine Arts Miscellaneous Services.
- Q. RFP #025-029-11-004 Software Licenses Online Subscription and Software Support.
- R. Declaration of Surplus Property.
- S. Facility Use Agreement with University of North Texas Coliseum for 2026 Graduation Ceremonies

Motion carried unanimously 7-0.

NO. 8659 NAMING OF PRINCIPAL OF FLOYD BARKSDALE MIDDLE SCHOOL: It was moved by Ms. Copp and seconded by Dr. Rauch to name Michelle Jennings as principal of Floyd Barksdale Middle School.

Motion carried unanimously 7-0.

NO. 8660 NAMING OF PRINCIPAL OF C.W. WORTHINGTON MIDDLE SCHOOL: It was moved by Ms. Hatfield and seconded by Ms. Copp to name Danny Fracassi as principal of C.W. Worthington Middle School.
Motion carried unanimously 7-0.

NO. 8661 NAMING OF PRINCIPAL OF SENDERA RANCH ELEMENTARY SCHOOL: It was moved by Dr. Rauch and seconded by Mr. Dearing to name Kenni Dwyer as principal of Sendera Ranch Elementary School.
Motion carried unanimously 7-0.

NO. 8662 NAMING OF PRINCIPAL OF MOLLY LIVENGOD CARTER ELEMENTARY SCHOOL: It was moved by Ms. Copp and seconded by Ms. Hatfield to name Britney Kerley as principal of Molly Livengood Carter Elementary School.
Motion carried unanimously 7-0.

NO. 8663 NAMING OF EXECUTIVE DIRECTOR OF STUDENT AFFAIRS: It was moved by Mr. Dearing and seconded by Ms. Hatfield to name Cynthia Hollis as Executive Director of Student Affairs.
Motion carried unanimously 7-0.

NO. 8664 PERSONNEL RECOMMENDATIONS, INCLUDING REORGANIZING AND ASSIGNING ADMINISTRATIVE DUTIES AND TITLES, EXTENSION, HIRING, AND/OR RENEWAL/NON-RENEWAL OF CONTRACTS OF INDIVIDUAL TEACHERS, ADMINISTRATORS, PRINCIPALS, SUPPORT STAFF, ASSISTANT SUPERINTENDENTS, AND RESIGNATIONS (ADMINISTRATOR CONTRACTS): It was moved by Mr. Sprowls and seconded by Mr. Schluter to approve the administrators' contracts as submitted and recommended by the administration.
Motion carried unanimously 7-0.

NO. 8665 PERSONNEL RECOMMENDATIONS, INCLUDING REORGANIZING AND ASSIGNING ADMINISTRATIVE DUTIES AND TITLES, EXTENSION, HIRING, AND/OR RENEWAL/NON-RENEWAL OF CONTRACTS OF INDIVIDUAL TEACHERS, ADMINISTRATORS, PRINCIPALS, SUPPORT STAFF, ASSISTANT SUPERINTENDENTS, AND RESIGNATIONS (TEACHER CONTRACTS): It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the teacher contracts as submitted and as recommended by the administration.
Motion carried 4-0. Mr. Dearing, Mr. Sprowls and Ms. Copp abstained.

NO. 8666 2026-2027 PROGRAM STAFFING: It was moved by Dr. Rauch and seconded by Ms. Copp to approve the 2026-2027 program staffing as recommended by the administration.
Motion carried unanimously 7-0.

NO. 8667 2026-2027 COMPENSTAION PLAN AND PROPOSED STAFF RAISE: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the 2026-2027 2026-2027 compensation plan and proposed staff raise as recommended by the administration.
Motion carried unanimously 7-0.

NO. 8668 MATH INSTRUCTIONAL MATERIALS ADOPTION: It was moved by Mr. Sprowls and seconded by Dr. Rauch to approve the math instructional materials adoption as recommended by the committee and by administration.

Motion carried unanimously 7-0.

Bobby Aucoin presented the outsourced operations district effectiveness report.

Jonathan Pastusek presented the February financial report.

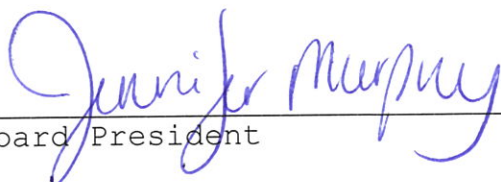
Ms. Murphy presented the Board President's report and named the 2026 Nominating Committee members:

Mark Schluter
Steve Sprowls
DeAnne Hatfield

Dr. Foust presented the Superintendent's report.

NO. 8669 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 7:49 P.M.

Motion carried unanimously 7-0.


Board President

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Board Secretary