

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
April 27, 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 6:08 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 Haslet 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. Student Television Network Broadcast Excellence Awards National Qualifier: NHSTV.
- B. Guest Educators of the Semester.
- C. Texas Association for the Gifted & Talented - Administrator of the Gifted Award: Audra Rowell.
- D. Science Teacher Association of Texas - Distinguished Leadership in Science Education Award: Karissa Smith, Kelly Suarez.
- E. Texas Science Education Leadership Association - Outstanding Leadership in Science Education Award: Kelly Suarez.
- F. Annual Employee Giving Campaign: United Way of Denton County.
- G. New Leadership Introduction: Kenni Dwyer, Principal of Sendera Ranch Elementary School.

- H. New Leadership Introduction: Britney Kerley, Principal of Molly Livengood Carter Elementary School.
- I. New Leadership Introduction: Danny Fracassi, Principal of C.W. Worthington Middle School.
- J. New Leadership Introduction: Michelle Jennings, Principal of Floyd Barksdale Middle School.
- K. New Leadership Introduction: Cynthia Hollis, Executive Director of Student Affairs.

Kari Griffith of Bible in the Classroom addressed the Board encouraging the adoption of a bible literacy class in NISD high schools.

REPORT AND ACTION ITEMS:

- NO. 8670 APPROVE CONSENT AGENDA:** It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.
- A. Districtwide Intruder Assessment Report.
 - B. RFP #026-031-03-014 Beverage Agreement for NISD Stadiums, Concession Stands and High Schools.
 - C. Reservation Request with the Town of Trophy Club for Byron Nelson High School Senior Picnic.
 - D. Administrator Contracts for Personal Services.
 - E. Ratify Community Facilities Agreement with City of Fort Worth for Eaton High School Stadium.
 - F. Addendum #4 to Agreement with AlphaBEST Education, Inc. for After-School Child Care Services.
 - G. 2026-2027 ESC Region XI Contract for Administrative and Business Services, Comprehensive Services, Instructional Services and Technology.
 - H. Electric Line Easement and Right of Way with Tri-County Electric Cooperative, Inc. for Eaton High School Renovations..
 - I. Memorandum of Understanding with ESC Region XI for Special Education Counseling Symposium.
 - J. Retainer Agreement with Leasor Crass, P.C.
 - K. Temporary Right of Entry and License with the Town of Northlake for Barksdale Middle School.
 - L. RFP #026-031-03-016 Auditor Services.
 - M. Guaranteed Maximum Price (GMP) Amendment #5 for Northwest ISD New Agriculture Facility at Davis High School Site.
 - N. RFP #026-029-02-013 Translation Services.
 - O. RFP #026-031-03-007 Landscaping Services.
 - P. Declaration of Surplus Property.

Motion carried unanimously 7-0.

Jonathan Pastusek presented new employer paid benefits for discussion

Jonathan Pastusek presented the March financial report.

Jonathan Pastusek presented the Third Quarter investment report.

Kim Barker presented the staff survey report.

Sarah Stewart presented the facilities, planning and construction report.

Ms. Murphy presented the Board President's report and read the following into the record:

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

There are four tiers, or categories, of board member continuing education:

Tier 1 local district orientation, basic legal orientation and legal update training;

Tier 2 team-building training with all board members and the superintendent;

Tier 3 annual continuing education; and

Tier 4 evaluating and improving student outcomes.

All Board members have completed the required Tier 1 continuing education.

All Board members have completed the required Tier 2 continuing education.

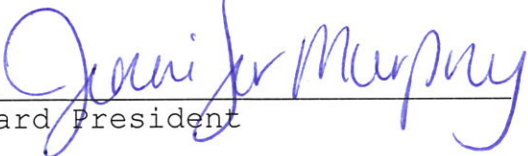
All Board members have exceeded the required Tier 3 continuing education by the following amounts of time, beyond what was required:

- Judy Copp, 15 additional hours
- Jeff Dearing, 3.75 additional hours
- DeAnne Hatfield, 13.5 additional hours
- Lillian Rauch, 13.5 additional hours
- Mark Schluter, 13 additional hours
- Steve Spowls, 8.5 additional hours
- Jennifer Murphy, 7.5 additional hours

All Board members have completed the required Tier 4 continuing education.

Dr. Foust presented the Superintendent's report.

NO. 8671 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 8:21 P.M.
Motion carried unanimously 7-0.


Board President

3336


Board Secretary