OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
June 22, 2026
REGULAR MEETING

CALL TO ORDER

The meeting was called to order at 5:17 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, 551.074, and 551.076, the Board convened into Executive Session at 5:20 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:53 P.M.

Public Meeting to Discuss 2026-2027 Budget and Proposed Tax Rate

Jonathan Pastusek presented information related to the 2026-2027 budget and proposed tax rate for discussion.

OPEN SESSION

The regular meeting resumed at 6:48 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 JC Thompson Elementary School.

REGULAR MEETING MEMBERS PRESENT:	Ms. Murphy, Dr. Rauch, Ms. Copp Mr. Dearing, Mr. Schluter, and Ms. Hatfield
MEMBERS ABSENT:	Mr. Sprowls
OTHERS PRESENT:	Dr. Foust, Dr. Griffin, Ms. Hobbs, Mr. Tosie, Ms. Cabanski, Ms. Carter, Mr. Pastusek, Angela Scott and Ms. Stewart.

REPORT AND ACTION ITEMS:

NO. 8695 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

A. Final Budget Amendments for the Year Ending June 30, 2026.
B. RFP #025-028-07-01 Fine Arts Miscellaneous Services - Round 4.
C. RFP #026-028-05-019 Education Specialty Promotional Products.
D. RFP #026-030-05-021 Natatorium Equipment, Repairs and Supplies.
E. RFP #026-030-05-021 Printing Services.

F. RFP #026-031-05-022 Real Estate Services.
G. Declaration of Surplus Property.
H. School Library Advisory Council (SLAC) Resolution of Responsibilities.

Motion carried 6-0. Mr. Sprowls absent.

NO. 8696 ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027.: It was moved by Dr. Rauch and seconded by Ms. Hatfield to approve the budget for the fiscal year ending June 30, 2027 as recommended by the administration.
Motion carried 6-0. Mr. Sprowls absent.

NO. 8697 RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTHWEST ISD APPROVING SUPPORT BY THE NORTHWEST ISD OF THE NORTHWEST ISD EDUCATION FOUNDATION: It was moved by Ms. Copp and seconded by Mr. Dearing to approve the resolution approving support by Northwest ISD of the Northwest ISD Education Foundation as recommended by the administration.
Motion carried 6-0. Mr. Sprowls absent.

NO. 8698 MEMORANDUM OF UNDERSTANDING WITH THE NORTHWEST ISD EDUCATION FOUNDATION: It was moved by Mr. Schluter and seconded by Ms. Hatfield to approve the memorandum of understanding with the Northwest ISD Education Foundation as recommended by the administration.
Motion carried 6-0. Mr. Sprowls absent.

NO. 8699 REVIEW OF NORTHWEST ISD'S BELIEFS, VISION, MISSION, GOALS AND PRIORITIES: It was moved by Ms. Hatfield and seconded by Ms. Copp to approve the Northwest ISD's Beliefs, Vision, Mission, Goals and Priorities as recommended by the administration.
Motion carried 6-0. Mr. Sprowls absent.

NO. 8700 2026-2027 SCHOOL LIBRARY ADVISORY COUNCIL (SLAC) COMMITTEE MEMBERS: It was moved by Ms. Copp and seconded by Mr. Schluter to appoint the following for the 2026-2027 School Library Advisory Committee:

Elementary School -
Amanda Conley - nominated by Judy Copp
Rebakah Baus - nominated by Judy Copp

Middle School -
Stephanie Leslie - nominated by Judy Copp
Rebecca Burton - nominated by Judy Copp

High School -
Lauren Smith - nominated by DeAnne Hatfield
Katherine Eligio - nominated by DeAnne Hatfield

Alternative members -
Emily Holt - nominated by Lillian Rauch
Ashley Harden - nominated by Lillian Rauch

Staff members -
Kristen Hildebrand - nominated by Jeff Dearing
Brittnie Bragg - nominated by Jeff Dearing
Jamie Eikenberry - nominated by Jeff Dearing

Alternative staff members -
Sarah Thomasson - nominated by Mark Schluter

Nonvoting members -
Sunni Johnson - nominated by Jennifer Murphy
Brigid Kosek - nominated by Jennifer Murphy

Motion carried 6-0. Mr. Sprowls absent.

Michael Griffin led a discussion with members of executive cabinet to present the 2025-2026 District Improvement Plan Summary Report.

Jamie Farber presented the Counseling District Effectiveness Report.

Cara Carter presented the Technology District Effectiveness Report.

Jonathan Pastusek presented the recap of the June 2026 bond refunding.

Jonathan Pastusek presented the May Financial Report.

Sarah Stewart presented the facilities, planning and construction report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8701 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 8:38 P.M.
Motion carried 6-0. Mr. Sprowls absent.

Jennifer Murphy
Board President

Judy Coop
Board Secretary