OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
June 8, 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

Jonathan Pastusek presented 2026-2027 budget information for discussion.

CLOSED SESSION

Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.076, the Board convened into Executive Session at 5:25 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 5:58 P.M.

Public Hearing to Discuss 2026-2027 Application for Federal Funded Programs

Micah Gierkey presented information on federally funded programs for discussion.

OPEN SESSION

The regular meeting resumed at 6:33 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 Hatfield Elementary School.

REGULAR MEETING MEMBERS PRESENT:	Ms. Murphy, Dr. Rauch, Ms. Copp Mr. Dearing, Mr. Schluter, and Ms. Hatfield, Mr. Sprowls
MEMBERS ABSENT:	None
OTHERS PRESENT:	Dr. Foust, Dr. Griffin, Ms. Hobbs, Mr. Tosie, Ms. Cabanski, Ms. Carter, Mr. Pastusek, and Ms. Stewart.

RECOGNITIONS

A. UIL Softball Regional Qualifiers: Byron Nelson High School (Regional Finalist), Eaton High School (Regional Semifinalist).
B. UIL Golf State Tournament Qualifier: Elle Pistana (Byron Nelson High School).
C. UIL Track & Field State Meet Qualifiers: Byron Nelson High School, Eaton High School, Northwest High School.
D. Virtual Enterprises International Youth Business Summit Qualifiers: BME Academy (Eaton High School).
E. Career & Technical Educators of North Texas, Administrator of the Year, Area II: Kelley Henderson.
F. New Leadership Introduction: Sloan Heath, Principal of Johnie Daniel Elementary School.

Eric Crile provided an update to the Board on Tarrant Appraisal District (TAD) activities.

REPORT AND ACTION ITEMS:

NO. 8688 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 May, 2026 School Board Meeting.
B. Amendments to the 2025-2026 Operating Budget.
C. Resolution for membership in North Central Texas Council of Governments.
D. Gifts to the District that Provide a Purpose and Meet the Criteria for Acceptance in Board Policy.
E. Memorandum of Understanding with University of North Texas for Student Teacher Residency Program.
F. First Amendment to the Agreement between The Office of the Governor, Northwest ISD, and Bell Textron, Inc. for Limitation on Taxable Value for School District Maintenance and Operations Ad Valorem Taxes.
G. Ratify Electric Utility Service Agreement with Tri-County Electric for Eaton High School Stadium Renovations.
H. Memorandum of Understanding with Benchmark Hospitality of Texas, LLC for Project SEARCH.
I. Memorandum of Understanding with Texas Woman's University for Occupational Therapy Practicum.
J. Agreement with Merakey Allos for Extended School Year Student Services (MR).
K. Agreement with Merakey Allos for Student Services (MR).
L. Agreement with Merakey Allos for Extended School Year Student Services (AD).
M. Agreement with Merakey Allos for Student Services (AD).
N. Interlocal Agreement with University of Texas at Austin for 2026-2027 OnRamps Program.
O. Memorandum of Understanding with ESC Region XI for REEDs and Impact Statements Professional Development.

P. Purchasing Cooperative Agreement with ESC Region 18.
Q. Memorandum of Understanding with ESC Region XI for Texas Mathematics Academy.

Motion carried unanimously 7-0.

NO. 8689 NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE.: It was moved by Ms. Hatfield and seconded by Ms. Copp to approve the notice of public meeting to discuss budget and proposed tax rate as recommended by the administration.
Motion carried unanimously 7-0.

NO. 8690 REVIEW AND CONSIDER NORTHWEST ISD LEGISLATIVE PRIORITIES: It was moved by Dr. Rauch and seconded by Mr. Dearing to approve the Northwest ISD Legislative Priorities as recommended by the administration.
Motion carried unanimously 7-0.

NO. 8691 FORMATION OF BOARD COMMITTEE ON SUPERINTENDENT CONTRACTS: It was moved by Ms. Copp and seconded by Mr. Sprowls to nominate the following three board members to serve on the Superintendent Contract Committee for 2026-2027:

1. DeAnne Hatfield
2. Jennifer Murphy
3. Jeff Dearing

Motion carried unanimously 7-0.

Executive Director of Northwest ISD Education Foundation (NEF) presented the Northwest ISD Education Foundation District Effectiveness Report.

Micah Gierkey presented the Student Support Services District Effectiveness Report.

Jonathan Pastusek presented the April Financial Report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8692 ADJOURN: It was moved by Mr. Dearing and seconded by Ms. Hatfield to adjourn at 7:51 P.M.
Motion carried unanimously 7-0.

Board President

Board Secretary