

**OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
August 11, 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 6:18 P.M.

OPEN SESSION

The regular meeting resumed at 6:31 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 Kay Granger Elementary School.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Foust, Dr. Griffin, Ms. Hobbs, Mr. Tosie,
 Ms. Cabanski, Ms. Carter, Mr. Pastusek, Ms. Scott and Ms. Stewart.

REPORT AND ACTION ITEMS:

- NO. 8705 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 June 2026 Board Meetings.
 - B. Amendments to the 2026-2027 Budget.
 - C. Agreement for Purchase of Attendance Credits.
 - D. 2026-2027 Wise County 4-H Adjunct Faculty Request.
 - E. 2026-2027 Denton County 4-H Adjunct Faculty Request.
 - F. Interlocal Agreement with the Town of Trophy Club, Texas for School Resource Officer Services for the 2026-2027 School Year.
 - G. Interlocal Agreement with the City of Rhome, Texas for School Resource Officer Services for the 2026-2027 School Year.

- H. Interlocal Agreement with the City of Roanoke, Texas for School Resource Officer Services for the 2026-2027 School Year.
- I. Interlocal Agreement with the Town of Northlake, Texas for School Resource Officer Services for the 2026-2027 School Year.
- J. Memorandum of Understanding with Tarrant County Juvenile Justice Alternative Education Program (JJAEP).
- K. Concussion Oversight Committee.
- L. Memorandum of Understanding with Liberty University for Counseling Internship.
- M. Ratification of Agreement with ESC Region 10 for 2026-2027 World Languages Package.
- N. Ratification of First Amendment to the Detention, Development and Easement Agreement on the Bonds Ranch Site.
- O. Resolution to Declare a Good Cause Exception for the House Bill 3 - Armed Security Office Requirement.
- P. REMOVED FROM CONSENT
- Q. Ratification of Amendment to Agreement with Merakey Allos for Extended School Year Student Services (CL).
- R. Agreement with Merakey Allos for 2026-2027 Student Services (CL).
- S. Ratification of Retaining Wall Maintenance Agreement with the City of Fort Worth for the Northwest ISD Central Transportation Project.

Motion carried unanimously 7-0.

NO. 8706 GUARANTEE MAXIMUM PRICE (GMP) #6 FOR DAVIS HIGH SCHOOL

JROTC: It was moved by Mr. Sprowls and seconded by Dr. Rauch to approve the GMP #6 for Davis High School JROTC.

Motion carried unanimously 7-0.

Ms. Hobbs presented the Board Policy Update 127 and Local District Policy Update 2026.02 for discussion.

NO. 8707 2026-2027 STUDENT CODE OF CONDUCT: It was moved by Ms. Copp and seconded by Dr. Rauch to approve the 2026-2027 Student Code of Conduct as recommended by the administration.
Motion carried unanimously 7-0.

NO. 8708 CONSIDERATION OF A TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD FOR EDUCATOR

CERTIFICATION FOR HER ABANDONMENT OF CONTRACT (JK,ES,VG,DK): It was moved by Mr. Schluter and seconded by Ms. Copp that the Board finds that good cause did not exist under Section 21.210 (c) of the Texas Education Code for Jordana Kaiser, Erika Scheffe, Victoria Garza and Danielle Kicisnski to resign their contracts for the 2026-2027 school year, that the Board did not consent to their resignation, and that the Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for their abandonment of contract.

Motion carried unanimously 7-0.

NO. 8709 CONSIDERATION AND POSSIBLE ENDORSEMENT OF A NOMINATED INDIVIDUAL FOR THE TASB BOARD OF DIRECTORS FROM TASB REGION 11, POSITION C:

It was moved by Mr. Sprowls and seconded by Ms. Copp to approve the Northwest ISD's Beliefs, Vision, Mission, Goals and endorse Justin Chapa with Arlington ISD for the TASB Board of Directors from TASB Region 11, Position C.

Motion carried unanimously 7-0.

Kim Becan, Kasey Williams and Chris Hill presented the Elementary and Secondary Education District Effectiveness Report.

Kelley Henderson presented the College, Career and Military Readiness District Effectiveness Report.

Mike Conklin presented the Safety and Security Audit Report.

Cara Carter presented the NISD Safeguards and Purposeful Use of Technology Report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8710 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Copp to adjourn at 8:12 P.M.

Motion carried unanimously 7-0.


Board President

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Board Secretary