OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
September 28, 2026
REGULAR MEETING

CALL TO ORDER

The meeting was called to order at 4:31 P.M. by Vice President Dr. Lilllian Rauch 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 4:35 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 5:15 P.M.

OPEN SESSION

The regular meeting resumed at 5:30 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 O.A. Peterson Elementary School.

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

REPORT AND ACTION ITEMS:

NO. 8732 APPROVE CONSENT AGENDA: It was moved by Ms. Hatfield and seconded by Mr. Dearing to approve the consent agenda as submitted.

A. 2026-2027 School Health Advisory Committee Members.
B. Districtwide Intruder Assessment Report.
C. Declaration of Surplus Property.
D. Atmos Encroachment Agreement for E.C. Brock Agricultural Science Center at Davis High School.
E. Atmos Letter of No Objection (LONO) for the E.C. Brock Agricultural Science Center at Davis High School.
F. Construction Manager at Risk #B026-028-08-002 for Steele Early College High School Project

G. Memorandum of Understanding with ESC Region XI for SRC Build: A K-1 Reading Intervention Training.
H. Resolution for Purchase of Approximately 14.622 Acres of Land in Wise County from GBTM Sendera, LLC.

Motion carried 3-0. Ms. Copp abstained. Ms. Murphy, Mr. Schluter and Mr. Sprowls absent.

Sarah Stewart presented proposed boundary changes to establish a new boundary for Davis High School for discussion.

NO. 8733 2026-2027 DISTRICT IMPROVEMENT PLAN: It was moved by Ms. Copp and seconded by Mr. Dearing to approve the 2026-2027 District Improvement Plan as recommended by the administration.
Motion carried 4-0. Ms. Murphy, Mr. Schluter and Mr. Sprowls absent.

Dr. Griffin, Kim Becan and Kasey Williams introduced the campus principals and presented the 2026-2027 campus improvement plans for discussion.

Dr. Griffin presented the 2027-2028 High School Academic Planning guide for discussion.

Jonathan Pastusek presented the August financial report.

Sarah Stewart presented the Facilities, Planning and Construction report.

Dr. Rauch presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8734 ADJOURN: It was moved by Ms. Hatfield and seconded by Ms. Copp to adjourn at 6:14 P.M.
Motion carried 4-0. Ms. Murphy, Mr. Schluter and Mr. Sprowls absent.

Jennifer Murphy
Board President

Judy Copp
Board Secretary