

Northwest Independent School District School Board Agenda

2001 Texan Drive, Fort Worth, TX 76177-0070

A Special meeting of the Board of Trustees of Northwest Independent School District will be held June 15, 2020, beginning at 5:30 PM in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

Meeting will be opened in the Northwest ISD Board Room.

Time: 5:30 p.m.

II. PUBLIC PARTICIPATION

III. BUDGET WORKSHOP

Time: 5:30 p.m.

A. 2020-2021 Budget Review

Presenter: Brian Carter

IV. CLOSE BUDGET WORKSHOP

V. DISCUSSION/ACTION

A. Cooperative Program Agreement with University of Texas at Austin Office of Strategy and Policy for OnRamps Program. - Discussion/Action Item

Presenter: Mark Vechione

B. Interlocal Agreement with Wise Health System. - Discussion/Action Item

Presenter: Mark Vechione

C. Student Transportation Services - Reliant Transportation Amendment Number Three. - Discussion/Action Item

Presenter: Mark Vechione

VI. CLOSED SESSION

Time: Following Budget Workshop

A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- B. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.
- C. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Superintendent Evaluation.

VII. RECONVENE MEETING

Meeting will be reconvened in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177.

Time: Following Closed Session

VIII. ADJOURN