

Northwest Independent School District Regular Meeting Agenda

2001 Texan Drive, Fort Worth, TX 76177-0070

A Regular Meeting of the Board of Trustees of Northwest Independent School District will be held August 24, 2020, beginning at 5:30 p.m. via videoconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on the following link: <https://www.youtube.com/channel/UCR4tzAu-5XzSNBW8BccS-VA>. An electronic copy of the agenda packet may be viewed at the following link: https://www.nisdtx.org/about/board_of_trustees/agendas. A recording of the meeting will be available for viewing on the District's website at the following link: https://www.nisdtx.org/about/board_of_trustees/meeting_recordings.

Any public comments must be submitted by 4:30 p.m. on Monday, August 24, 2020, by filling out the form at this link: <https://forms.gle/FKinqd8b7uMvd7Ef9> prior to the beginning of the meeting. The public comment form will be available for completion until 4:30 p.m. on August 24, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of a written comment cannot exceed three minutes when read aloud. To the extent practicable, all other public comment rules shall apply.

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 via videoconference.

Time: 5:30 p.m.

II. CLOSED SESSION

Closed Session will be opened via videoconference.

Time: 5:30 p.m.

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.

III. RECONVENE REGULAR MEETING

Meeting will be reconvened via videoconference.

Time: 6:00 p.m.

IV. INVOCATION AND PLEDGE OF ALLEGIANCE

V. PUBLIC PARTICIPATION

VI. CONSENT AGENDA

- A. Personnel recommendations, including reorganizing and assigning administrative duties and titles, extension, hiring, and/or renewal/non-renewal of contracts of individual teachers, administrators, principals, support staff, assistant superintendents, and resignations.

Presenter: Kim Caley, Ed.D.

- B. Concussion Oversight Team.

Presenter: Joel Johnson

- C. Rental Agreement with Fit N Wise Aquatics.

Presenter: Mark Vechione

- D. RFP #020-022-06-002 Natatorium Equipment, Repairs and Supplies.

Presenter: Mark Vechione

- E. RFP #018-021-06-065 Stop Loss Insurance Contract Extension.

Presenter: Mark Vechione

- F. RFP #016-019-04-014 Workers Compensation Program Extension.

Presenter: Mark Vechione

VII. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA

VIII. DISCUSSION/ACTION

- A. Asynchronous Instruction Plan for Remote Learning. - Discussion Item

Presenter: Michael Griffin, Ed.D.

IX. REPORTS

- A. Demographic Report.

Presenter: Tim McClure

- B. Facilities, Planning and Construction Monthly Report.

Presenter: Tim McClure

C. July Financial Report.

Presenter: Brian Carter

X. BOARD PRESIDENT'S REPORT

Presenter: Judy Copp

A. District-wide Activities.

B. NSBA, TASB, and NTAASB Meetings, Workshops, and Conferences.

XI. SUPERINTENDENT'S REPORT

Presenter: Ryder Warren, Ed.D.

A. District-wide Activities.

B. Legislative Update.

C. COVID-19 Update.

XII. ADJOURN