

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 November 16, 2020, beginning at 5:00 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

II. PUBLIC PARTICIPATION

III. Canvass November 3, 2020 Board of Trustee General Election Returns.

IV. Canvass November 3, 2020 Bond and VATRE Special Election Returns.

V. Resolution of the Northwest ISD Levying the Tax Rate for the Northwest ISD for the Tax Year 2020 and Providing for an Effective Date. - Discussion/Action Item 2

VI. BUDGET WORKSHOP

VII. CLOSE BUDGET WORKSHOP

VIII. CLOSED SESSION

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.

IX. RECONVENE REGULAR MEETING

X. ADJOURN



To: Board of Trustees

From: Ryder Warren, Ed.D., Superintendent of Schools

Subject: Resolution of the Northwest ISD Levying the Tax Rate for the Northwest ISD for the Tax Year 2020 and Providing for an Effective Date

Date: November 16, 2020

Background Information and Rationale:

The Northwest ISD Board of Trustees voted on August 10, 2020 to set the M&O tax rate at \$1.0463 and the I&S tax rate at \$.42. That vote allowed for NISD to call for a VATRE to be held November 3, 2020. The resulting VATRE was unsuccessful. Due to the outcome of the VATRE, the NISD Board of Trustees will need to adopt the lower tax rates to reflect the unsuccessful VATRE.

- *The required notice was published in the Denton Record Chronicle on July 29, 2020. There was not a need to publish another notice per conversation with our bond attorney, since the rate that is now being adopted is less than the rate that was published back in July.*

The proposed Maintenance and Operations (M&O) tax rate is \$0.9163 and the proposed Interest and Sinking (I&S) tax rate is \$0.42.

Support of Strategic Goals:

- Students will achieve success through meaningful learning experiences, innovative pathways, and personalized opportunities.
- Northwest ISD will recruit, value, and retain exceptional staff to create a rewarding learning environment.
- Northwest ISD will create and foster an environment where all stakeholders are engaged in the transformational work of the NISD family.

Budget and/or Fund Impact:

Approving the tax rate funds the Adopted Budget for the Year Ending June 30, 2021.

Recommendation:

The enclosed resolution should be approved in two separate motions.

The Board of Trustees of the Northwest Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Northwest Independent School District for the tax year 2020 as follows: \$0.9163 for the purpose of maintenance and operations.

The Board of Trustees of the Northwest Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Northwest Independent School District for the tax year 2020 as follows: \$0.42 for the payment of principal and interest on debt of the District.

Respectfully submitted,



Ryder Warren, Ed.D.
Superintendent



Brian Carter
Chief Financial Officer

RESOLUTION

A RESOLUTION OF THE NORTHWEST INDEPENDENT SCHOOL DISTRICT LEVYING THE TAX RATE FOR THE NORTHWEST INDEPENDENT SCHOOL DISTRICT FOR THE TAX YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees of the Northwest Independent School District finds that the levy of ad valorem taxes set forth below are necessary to fund the maintenance and operation of the Northwest Independent School District, and

WHEREAS, the Board of Trustees of the Northwest Independent School District finds that the levy of ad valorem taxes set forth below are necessary to fund the payment of principal and interest on debt of the Northwest Independent School District.

NOW, THEREFORE, IT IS RESOLVED by the Board of Trustees of the Northwest Independent School District:

SECTION 1: The Board of Trustees of the Northwest Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Northwest Independent School District for the tax year 2020 as follows:

- a. \$0.9163 for the purpose of maintenance and operations;
- b. \$0.4200 for the payment of principle and interest on debt of the District;
- c. \$1.3363 total tax rate

Such taxes are to be assessed and collected by the tax officials designated by the District.

SECTION 2: If any section, subsection, sentence, clause or phrase of this Resolution is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

DULY PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE NORTHWEST INDEPENDENT SCHOOL DISTRICT on this 16th day of November, 2020.

President, Board of Trustees
Northwest Independent School District

ATTEST TO:

Secretary, Board of Trustees
Northwest Independent School District