

NOTICE OF CALLED BOARD MEETING

**Board of Managers
North Forest Independent School District**

**Monday, August 9, 2010
9:00 A.M.**

**North Forest Administration Building
Boardroom
6010 Little York Road
Houston, TX 77016**

Notice is hereby given that a **Called Board Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Monday, August 9, 2010**. The meeting will begin at **9:00 a.m.**, at North Forest Administration Building, Boardroom, 6010 Little York Road, Houston, Texas 77016.

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting

This notice was posted in compliance with the Texas Open Meetings Act at **6:00 p.m.**, **Thursday, August 5**, 2010.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.


Travis Weatherspoon, Deputy Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
CALLED BOARD MEETING
MONDAY, AUGUST 9, 2010
9:00 a.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

1. Approve the amend Job Order Contract (JOC) with Jamil & Smith for renovations at R. E. Kirby Middle School Location. **[Exhibit C-1]**
2. Approval of the 2010-2011 Bilingual/ESL Program Guidelines. **[Exhibit C-2]**
3. Ron Rowell, Director of Governance and General Inquires with TEA will introduce the District Conservator, Kay Karr. **[Exhibit B-1]**

IV. BUDGET WORKSHOP

V. CLOSED MEETING

As authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.074 – Human Resources/Personnel and 551.071 – Legal, Subchapters D and E**, the Board will convene for a closed meeting to discuss the following:

A. 551.074 Human Resources/Personnel:

1. New Hire(s):
 - a). Teachers
 - b). Principal
 - c). Assistant Principal
 - d). Band Director
2. Resignations

B. 551.071 Legal:

- Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.
- a). Discuss legal issues related to any item on the agenda.

VI. RETURN TO OPEN MEETING

VII. CONSIDER AND TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

A. 551.074 Human Resources/Personnel:

- B. New Hire(s):**
- a). Teachers
 - b). Principal
 - c). Assistant Principal

d). Band Director

2. Resignations

B. 551.071 Legal:

Action, if any, resulting from private consultation with attorney.

VIII. ADJOURNMENT