

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, May 17, 2010

7:00 P.M.

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

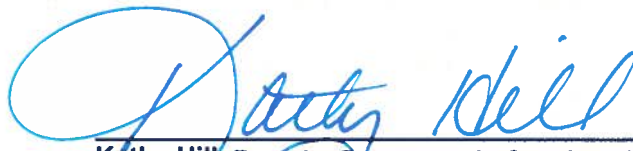
Notice is hereby given that a **Regular Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Monday, May 17, 2010**. The meeting will begin at **7:00 p.m.**, at North Forest Administration Building, Boardroom, 6010 Little York, Houston, Texas 77016.

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 4:00 p.m., Friday, May 14, 2010.

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



Kathy Hill, Executive Secretary to the Superintendent for Board Affairs
for Dr. Adrain Johnson, Superintendent of Schools

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MAY 17, 2010
7:00 p.m.**

I. ROLL CALL OF BOARD OF MANAGERS

MCSHAN, GEORGE, President
JONES, WILLIE, Vice President
BULLARD-WILLIAMS, CAROLYN, Secretary

II. OPENING CEREMONIES

North Forest High School

III. CORRESPONDENCE

IV. RECOGNITION/PRESENTATION

Helping Hand Award to the following:

- Sonfia Adroque, PC and Amy Adams Strunk for donating \$1,300 to the North Forest Tennis Team.
- Ruben Hernandez (Former Student) and Mr. & Mrs. R. Hudson for their support and donating their time, food and water to the North Forest Tennis Team.
- Wayne Bryan Family for adopting and supporting the North Forest Tennis Team for over ten years.

Recognitions:

- Borris L. Miles, State Representative and owner of Borris L. Miles Insurance Agency, will present scholarships to Una Janay Dillard, La Tori Shanequa Flowers, Brianna Dixon, Joseph Frilot, Jerry Ladell Gardner, Jr., Candace Nicole Harris, Federick Haynes, Jr., Kadeen Emmanuel Lyons, Jamarcus Leroy Payton and Natalie Janae Sacalxot, graduates of North Forest High School.
- Dr. John Coldwell III and Lorugene Young, The Outreach Program, Inc. to present the “**Herman James Young Memorial Scholarship for the Arts**” to Regkeryah Pruitt, North Forest High School Student and a \$1,000.00 grant to Shadydale Drummer and Band.
- Food Service Scholarship Recipients
- NFISD Vertical CSTEM Challenge Team (Lakewood Elementary, Forest Brook Middle School and North Forest High School) for placing second in the CTSEM Robotics Challenge.
- 2010 Top Graduates from North Forest High School
- 2010 North Forest Scholarship Recipients
- Students of the Month
- Parent Volunteer of the Month
- Employee of the Month

V. SUPERINTENDENT’S REPORTS/PRESENTATIONS

- Superintendent’s Report

VI. ADMINISTRATIVE REPORTS

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Approve April 5, 2010 (Called) and April 19, 2010 (Regular) Board Meeting minutes. **[Separate Cover]**
2. Approve the Proclamation for Better Hearing and Speech Month/Speech-Language Pathologists Month. **[Exhibit A]**

XI. NEW BUSINESS

3. Approve the purchase of Scholastic Education (READ 180) Supplemental Reading Program for grades 9 – 12. **[Exhibit C-1]**
4. Approve the adoption of the Resolution authorizing additional penalty on delinquent taxes under section 33.07 and 33.08 of the Texas Property Tax Code. **[Exhibit F-1]**
5. Approval of the 2010-2011 Teacher Salary Schedule. **[Exhibit H-1]**
6. Approve the recommendation to change 232 duty days to 226 duty days. **[Exhibit H-2]**
7. Approve an agreement between Teach for America, Inc. and North Forest Independent School District. **[Exhibit H-3]**

X. CLOSED MEETING

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

Human Resources/Personnel

1. Re-Elections
 - a). Teachers
2. Resignations/Retirees

A. 551.071 Legal:

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

XI. RETURN TO OPEN MEETING

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

A. 551.074 Human Resources/Personnel:

1. Re-elections
 - a). Teachers
2. Resignations/Retirees

B. 551.071 Legal:

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

XIII. ADJOURNMENT