

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, February 15, 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, February 15, 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 **6:00 p.m.**, **Friday**, **February 12**, **2010**.

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

Dr. Adrain B. Johnson, Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 15, 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

Hilliard Elementary School

III. CORRESPONDENCE

IV. RECOGNITIONS/PRESENTATIONS

- Students of the Month
- Parent Volunteer of the Month
- Employee of the Month

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report

VI. ADMINISTRATIVE REPORT

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

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Minutes of the January 19, 2009 (Regular) meeting. **[Separate Cover]**
2. Approve the Proclamation for "Educational Diagnosticians' Week and Texas Public Schools Week". **[Exhibit B-1]**
3. Approval of the Budget Amendment for the Debt Service Fund. **[Exhibit F-1]**
4. Approval of the 2010-2011 School Calendar. **[Exhibit H-1]**

IX. NEW BUSINESS

5. Approval of Policy Update 87, affecting local policies CH, DFBB, DFE, DI, FB and FFH – 1st Reading. **[Exhibit A-1]**
6. Approval of out of district travel for the B. C. Elmore Tiger Train Performance Groups to attend the All Star Music Festival, May 27 – 31, 2010 (Thursday-Monday) in Orlando, Florida. **[Exhibit C-1]**
7. Approval of out of district travel for B. C. Elmore Las Piruetas and Tigerettes to attend the Marching Auxiliaries of America Twirling and Flag Squad Competition, March 12 – 13, 2010 (Friday-Saturday) in Fort Worth, Texas. **[Exhibit C-2]**

8. Approval of the acceptance of a donation from BP America in the amount of \$1,000,000.00. **[Exhibit F-2]**
9. Approval for the Superintendent to negotiate and execute an Interlocal Agreement with the City of Houston. **[Exhibit C-3]**
10. Approval of the Superintendent to negotiate repairs to meet Life Safety Requirements at Forest Brook Middle School. **[Exhibit C-4]**
11. Approval for the Superintendent to negotiate and execute contract with Advantage USAA Roofing Company for repairs to North Forest High School Main Building and area Vocation Building. **[Exhibit C-5]**
12. Approval to renew the Services Agreement between Harris County Hospital District and North Forest Independent School District. **[Exhibit C-6]**
13. Approval for the Superintendent to negotiate repairs to meet Life Safety Requirements at the Transportation Center. **[Exhibit C-7]**
14. Approval of additional qualified appraisers to evaluate teachers. **[Exhibit C-8]**
15. Approval for the Superintendent to negotiate and execute application for a Program Charter at North Forest ISD. **[Exhibit E-1]**
16. Approval of the Superintendent or designee(s) to develop and implement an Early Notification of Resignation Program. **[Exhibit F-3]**
17. Discuss the possibility of establishing a NFISD 9th Grade Center. **[Exhibit C-9]**
18. Approval of the Annual Financial and Compliance Audit for 2008/2009 prepared by the auditing firm Null Lairson P.C. **[Exhibit F-4]**

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:

- A. 551.074 Human Resources/Personnel:
 1. New Hires
 - a). Teachers
 - b). Director of Maintenance
 2. Resignation / Retirees
 3. Discuss Administrator's Contract.
 4. Discuss Superintendent Evaluation and Contract.
- B. 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. New Hires
 - a). Teachers
 - b). Director of Maintenance
2. Consider Administrator's Contract.
3. Consider Superintendent Evaluation and Contract.

B. 551.071 Legal:

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

XIII. ADJOURNMENT