

**NOTICE OF SCHOOL DISTRICT CALLED MEETING**

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

**Thursday, July 2, 2009**

**5:30 P.M.**

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

Notice is hereby given that a **Called Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Thursday, July 2, 2009**. The meeting will begin at **5:30 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 **5:00 p.m., Monday, June 29, 2009**.

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

*Travis D. Weatherspoon* (for Dr. A.J.)  
**Dr. Adrain Johnson, Superintendent**

**NORTH FOREST ISD BOARD OF EDUCATION  
CALLED BOARD MEETING  
THURSDAY, JULY 2, 2009  
5:30 p.m.**

**I. ROLL CALL OF BOARD OF MANAGERS**

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

**II. NEW BUSINESS**

1. Approve contracted services for the 2009-2010 school year. [Exhibit A]
2. Authorize the Director of Special Education or designee authority to approve contracts for alternative placements, per ARD committee decisions, and proper student Least Restrictive Environment (LRE) and Free Appropriate Public Education (FAPE) considerations, up to \$110,000. [Exhibit B]
3. Approve the contract of services with Freddie Renfro and Donald Frediou, to provide instructional assistance to each NFISD campus in developing and implementing high quality mathematics curricula consistent with section 111(b) (8) (D). [P.L. 107-110, Section 111(c) (1) (0)] [Exhibit C]

**III. 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:

Human Resources/Personnel

1. New Hire
  - a. Chief Financial Officer

Legal

1. Discuss possible settlement and terms of settlement agreement in pending litigation: *Jeffery Harold, Sr. et.al. vs. North Forest ISD, et al*, C.A. No. 4:08-cv-1039.
2. Private consultation with the School District's attorney regarding legal issues related to any item on the agenda.

**IV. RETURN TO OPEN MEETING**

**V. CONSIDER AND TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

Human Resources/Personnel

1. New Hire
  - a. Chief Financial Officer

Legal

1. Action, if any, resulting from private consultation with attorney, including approval of settlement agreement.

**VI. ADJOURNMENT**