

Adrain Johnson, Ed.D., Superintendent of Schools

Mrs. Carolyn Bullard-Williams, Secretary

Rev. Dr. Willie Jones, Vice-President

Mr. George McShan, President

Board of Managers

Houston, Texas 77016

6010 Little York Road

North Forest Independent School District

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NORTH FOREST INDEPENDENT SCHOOL DISTRICT

# SCHOOL BOARD REVIEW



April 2010



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## SCHOOL BOARD REVIEW

*School Board Review* is published monthly and is an unofficial summary of the North Forest ISD Board of Managers meeting. If you have comments or suggestions, please contact the office of Communications and Community Relations at 713-491-1035.

The Board of Managers convened in regular session at 7:07 p.m. on Monday April 19, 2010, at the North Forest ISD Central Administration Building.

### CALL TO ORDER

Board President George McShan called the meeting to order and a quorum was established.

### OPENING CEREMONIES

Opening ceremonies were performed by students from W. E. Rogers Elementary School.



### RECOGNITION / PRESENTATION

The Board of Managers recognized the North Forest ISD Students of the Month for April 2010.



The Board of Managers recognized the North Forest ISD Employee and Parent of the Month for April 2010.



### SUPERINTENDENT'S REPORTS & PRESENTATIONS

NFISD Superintendent of Schools Dr. Adrain Johnson provided the Board of Managers with his report and demonstration of Home Access Center.

### ADMINISTRATIVE REPORTS

Chief Financial Officer Ron Wilson provided the Board of Managers with the March financial report.

Deputy Superintendent of Educational Operations Travis Weatherspoon provided the Board of Managers with the district facilities update.

### CONSENT AGENDA

The Board of Managers approved the minutes of the March 2 (Called) and March 22, 2010 (Regular) meeting.

The Board of Managers approved proclamations for "National Library Week, Public School Volunteer Week, Autism Awareness Month, Teacher Appreciation Week and Nurse's Week".

### NEW BUSINESS

The Board of Managers approved to ratify out-of-district travel for ten North Forest High School students to attend the NFISD Government in Action Youth Tour, in Austin, Texas.

The Board of Managers authorized the superintendent to investigate the notice of termination service contract from Johnson Control and consult with school district attorney to validate the claim of default.

The Board of Managers accepted the proposal from Energy Education, Inc. for an Energy Savings Plan for the North Forest ISD.

The Board of Managers authorized the superintendent to evaluate qualifications for architectural services.

The Board of Managers approved NFISD 2010 Summer Program.

The Board of Managers approved the TAKS Teacher Performance Pay Plan.

The Board of Managers approved the revised NFISD contract for consultant or professional services form.

The Board of Managers approved the 2010-2011 Teacher Recruitment Incentive.

The Board of Managers approved new hires and renewals.

**The NFISD Board of Managers will meet again at 7:00 p.m. on Monday May 17, 2010, in the board room of the central office, 6010 Little York Road. The meeting is open to the public.**

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