

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

NORTH FOREST INDEPENDENT SCHOOL DISTRICT

# SCHOOL BOARD REVIEW



August 2010



# NORTH FOREST INDEPENDENT SCHOOL DISTRICT

# 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 6:09 p.m. on Monday, August 16, 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

The Pledge of Allegiance was recited.

## SUPERINTENDENT'S REPORTS & PRESENTATIONS

NFISD Superintendent of Schools Dr. Adrain Johnson provided the Board of Managers with his report.

## ADMINISTRATIVE REPORTS

Chief Financial Officer Ron Wilson provided the Board of Managers with the July 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 July 26, 2010 (regular) board meeting minutes.

## NEW BUSINESS

The Board of Managers approved the comprehensive insurance package for the 2010-2011 school year.

The Board of Managers approved the Federal Consultant Support Contracts for the 2010-2011 school year.

The Board of Managers approved the North Forest High School Transformation Consultant Contracts for the 2010-2011 school year.

The Board of Managers approved the contract renewal with Renaissance Learning Inc. Literacy Program for the 2010-2011 school year.

The Board of Managers approved the contract renewal with Harris County Community Youth Services for the 2010-2011 school year.

The Board of Managers approved the purchase of

Destiny Library Manager Solution from Follett Software Company, to support the district literacy programs for all NFISD students.

The Board of Managers approved the contract of services with Louis Ray as the athletic trainer for the 2010-2011 fiscal year.

The Board of Managers approved the contract of services with Larry Walker as an athletic consultant for the 2010-2011 fiscal year.

The Board of Managers authorized the superintendent to negotiate and execute contract with Llewelyn-Davis Sahni.

The Board of Managers approved new hires.

**The NFISD Board of Managers will meet again at 7:00 p.m. on Monday, September 20, 2010, in the board room of the central office, 6010 Little York Road. The meeting is open to the public.**

---

***Non-discrimination Statement:** North Forest Independent School District does not discriminate against persons because of race, creed, national origin, age, sex, disabilities, economic status or language disability in employment, promotion or educational programming.*