

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



February 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 7:20 p.m. on Monday, February 15, 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 A.G. Hilliard Elementary School.



## RECOGNITION / PRESENTATION

The Board of Managers recognized the February Students of the Month.

The Board of Managers recognized the North Forest ISD Employees and Parents of the month for February 2010.



## 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 January 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 January 19, 2010 regular board meeting.

The Board of Managers approved proclamations for "Educational Diagnosticians Week and Texas Public Schools Week".

The Board of Managers approved the budget amendment for the Debt Service Fund.

The Board of Managers approved the 2010-2011 school calendar.

## NEW BUSINESS

The Board of Managers approved Policy Update 87, affecting local policies CH, DFBB, DFE, DI, FB and FFH - 1st Reading.

The Board of Managers approved out-of-district travel for B. C. Elmore Tiger Train Performance Groups to attend the All Star Music Festival, May 27-31,

2010 (Thursday-Monday) in Orlando, Florida.

The Board of Managers approved 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.

The Board of Managers approved the acceptance of a donation from BP America in the amount of \$1 million.

The Board of Managers approved a measure authorizing the Superintendent to negotiate and execute an Interlocal agreement with the City of Houston.

The Board of Managers approved a measure allowing Jamail & Smith Construction to repair life safety requirements at Forest Brook Middle School.

The Board of Managers approved a measure allowing the Superintendent to negotiate a contract with Advantage USAA Roofing Company for repairs to North Forest High School main building and area Vocational building.

The Board of Managers approved the renewal services agreement between Harris County Hospital District and North Forest Independent School District.

The Board of Managers approved a measure allowing Jamail & Smith Construction to repair life safety requirements at the Transportation center.

The Board of Managers approved additional qualified appraisers to evaluate teachers.

The Board of Managers approved for the Superintendent to develop an application for a Program Charter at North Forest ISD.

The Board of Managers approved a measure allowing the Superintendent to develop an Early Notification of Resignation Program.

The Board of Managers discussed the possibility of establishing a NFISD 9th Grade Center.

The Board of Managers approved the Annual Financial and Compliance Audit for 2008-2009 prepared by the auditing firm Null Lairson P.C.

The Board of Managers approved new hires and resignations.

**The NFISD Board of Managers will meet again at 7:00 p.m. on Monday March 22, 2010, in the board room of the central office, 6010 Little York Road. The meeting is open to the public.**

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