

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



July 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 7:10 p.m. on Monday, July 26, 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 June 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 June 3, 2010 (called) and June 21, 2010 (public hearing and regular) board meeting minutes.

The Board of Managers approved the 2010-2011 Student Handbook and Student Code of Conduct with modifications.

The Board of Managers approved the Professional Development Appraisal System Calendar (PDAS) for the 2010-2011 school year.

NEW BUSINESS

The Board of Managers approved to rescind the revision of board policy CQ (local).

The Board of Managers approved to renew the license agreement with Cambridge Software and Data Solutions for the 2010-2011 school year.

The Board of Managers approved to renew the license agreement with CSCOPE for the 2010-2011 school year.

The Board of Managers approved the Memorandum of Understanding (MOU) between Harris County Juvenile Justice Alternative Education Program (JJAEP) and North Forest ISD for the 2010-2011 school year.

The Board of Managers approved the Job Order Contract (JOC) with Jamail & Smith Construction for renovations at North Forest High School.

The Board of Managers approved the purchase of AIMSWEB Progress monitoring system for the 2010-2011 school year.

The Board of Managers approved the resolution to order the election on Tuesday, November 2, 2010 for North Forest Independent School Board Trustees, positions No. 6 and No. 7.

The NFISD Board of Managers will meet again at 7:00 p.m. on Monday, August 16, 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.*