

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



March 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 7:11 p.m. on Monday March 22, 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 Lakewood Elementary.



## RECOGNITION / PRESENTATION

The Brenda Sloan Johnson Fund presented North Forest ISD with a \$1500 donation. The Board of Managers recognized Sigma Gamma Rho Sorority, Inc.



The Board of Managers recognized the North Forest ISD Employee and Parent of the month for March 2010.



The Board of Managers recognized the students of the month for March 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 February financial report.

Deputy Superintendent of Educational Operations Travis Weatherspoon

provided the Board of Managers with the district facilities update.

Executive Director of State & Federal Programs/Accountability Edna Forte provided the Board of Managers with an update on the NFISD Public Charter Campus process.

## CONSENT AGENDA

The Board of Managers approved the minutes with corrections of the February 15, 2010 regular and called board meeting.

The Board of Managers approved best value bid meeting specifications, single source and agreement purchases underlined on the bid tabulation and/or summaries in excess of \$25,000.

## NEW BUSINESS

The Board of Managers approved the second reading Policy Update 87, affecting local policies CH, DFBB, DFE, DI, FB and FFH.

The Board of Managers cast their vote for the Region IV Education Service Center Board of Directors place 1 and 2.

The Board of Managers approved to ratify out-of-district travel for North Forest High students Esmeralda Garcia and Jamaricus Payton to attend the 2010 National 4-H Conference, March 20-25, 2010 (Saturday-Friday) in Washington, D.C.

The Board of Managers approved the development of a North Forest ISD 9th Grade Center.

The Board of Managers approved the Textbook Committee 2010 ELA adoption recommendations.

The Board of Managers approved the payment of a transformer for emergency work at North Forest High School.

The Board of Managers approved new hires and resignations.

**The NFISD Board of Managers will meet again at 7:00 p.m. on Monday April 19, 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.