

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

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Houston, Texas 77016

6010 Little York Road

North Forest Independent School District

NORTH FOREST INDEPENDENT SCHOOL DISTRICT

# SCHOOL BOARD REVIEW



June 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 7:13 p.m. on Monday June 21, 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 May 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 May 3 (Budget Workshop), May 12 (Called), May 17 (Regular) and May 25, 2010 (Called) board meeting minutes.

## NEW BUSINESS

The Board of Managers approved Policy Update 87, affecting local policies DFBB, DFE, DI, FB and FF.

The Board of Managers approved the revision of Board Policy EIF (local) - 1st Reading.

The Board of Managers approved the revision of Board Local Policies CH, CVA and CVB - 1st Reading.

The Board of Managers approved the revision of Board Policy CQ (local) - 1st Reading.

The Board of Managers authorized release of funds to purchase equipment, technology and contracting for facilities updates to implement grant proceeds received by BP.

The Board of Managers approved the contract service for Consultant Services.

The Board of Managers approved the inter-local contract with Harris County Department of Education (HCDE) - Adaptive Behavior Center.

The Board of Managers approved the client service agreement with Avondale House.

The Board of Managers approved the Harris County Department of Education 2010-2011 HighPoint annual contract.

The Board of Managers approved the 2010-2011 Standard Dress Code for North Forest High School Ninth Grade Center.

The Board of Managers approved the purchase of athletic equipment and supplies from Barcelona Sporting Goods and Riddell/All American for the 2010-2011 school year.

The Board of Managers approved the construction/renovation for the Ninth Grade Center at Oak Village and North Forest High School Ingram Gymnasium.

The Board of Managers approved to change the July 19, 2010 regular board meeting to July 26, 2010.

**The NFISD Board of Managers will meet again at 7:00 p.m. on Monday, July 26, 2010, in the board room of the central office, 6010 Little York Road. The meeting is open to the public.**

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