

## **NOTICE OF CALLED BOARD MEETING**

**Board of Managers  
North Forest Independent School District**

**Tuesday, March 2, 2010  
6:00 P.M.**

**North Forest Administration Building  
Boardroom  
6010 Little York Road  
Houston, TX 77016**

Notice is hereby given that a **Called Board Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Tuesday, March 2, 2010**. The meeting will begin at **6:00 p.m.** at North Forest Administration Building, Boardroom, 6010 Little York Road, Houston, Texas 77016.

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

**If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting**

This notice was posted in compliance with the Texas Open Meetings Act at **6:00 p.m.**, **Friday, February 26**, 2010.

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.**



Kathy Hill, Executive Secretary to the  
Superintendent for Board Affairs

**NORTH FOREST ISD BOARD OF EDUCATION  
CALLED BOARD MEETING  
TUESDAY, MARCH 2, 2010  
6:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. NEW BUSINESS**

1. Reconsider Superintendent's Evaluation and Contract.
2. Reconsider Administrator's Contracts.

**IV. CLOSED MEETING**

As authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.074 – Human Resources/Personnel and 551.071 – Legal, Subchapters D and E**, the Board will convene for a closed meeting to discuss the following:

**A. 551.074 Human Resources/Personnel:**

1. Discuss Superintendent Evaluation and Contract.
2. Discuss Administrator's Contracts.
3. Discuss Board Governance.

**B. 551.071 Legal:**

Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.

- a). Discuss legal issues related to any item on the agenda.

**V. RETURN TO OPEN MEETING**

**VI. CONSIDER AND TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

**A. *551.074 Human Resources/Personnel:***

1. Consider and/or take action on Superintendent Evaluation and Contract.
2. Consider and/or take action on Administrator's Contracts.

**B. *551.071 Legal:***

Action, if any, resulting from private consultation with attorney.

**VII. ADJOURNMENT**