

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, March 22, 2010

7:00 P.M.

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

Notice is hereby given that a **Regular Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Monday, March 22, 2010**. The meeting will begin at **7:00 p.m.**, at North Forest Administration Building, Boardroom, 6010 Little York, 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 5:00 p.m., Friday, March 12, 2010.

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



Ron Wilson, CFO for Dr. Adrain Johnson, Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 22, 2010
7:00 p.m.**

I. ROLL CALL OF BOARD OF MANAGERS

MCSHAN, GEORGE, President
JONES, WILLIE, Vice President
BULLARD-WILLIAMS, CAROLYN, Secretary

II. OPENING CEREMONIES

Lakewood Elementary School

III. CORRESPONDENCE

IV. RECOGNITIONS/PRESENTATIONS

- Brenda Sloan Johnson Memorial Fund Donation
- Students of the Month
- Parent Volunteer of the Month
- Employee of the Month

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report

VI. ADMINISTRATIVE REPORTS

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)
- NFISD Public Charter Campus Report (Edna Forté)

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Minutes of the February 15, 2010 (Regular) meeting. **[Separate Cover]**
2. Approval of Each Best Value Bid meeting specifications, Single Source and Agreement Purchases underlined on the bid tabulation and/or summaries in the excess of \$25,000. **[Exhibit F-1]**
3. Approval of revised Annual Financial and Compliance Audit for 2008/2009 prepared by the auditing firm Null Lairson P.C. **[Exhibit F-2]**

IX. NEW BUSINESS

4. Approval of Policy Update 87, affecting local policies CH, DFBB, DFE, DI, FB and FFH – 2nd Reading. **[Exhibit B-1] Separate Cover**
5. Region IV Education Service Center Board Election. **[Exhibit B-2]**

6. Approval to ratify out of district travel for Dsmeralda Garcia and Jamarcus Payton, North Forest High School Students and Dr. Emily Bartley, North Forest High School Teacher to attend the 2010 National 4-H Conference, March 20 – 25, 2010 (Saturday-Friday) in Washington, D.C. **[Exhibit C-1]**
7. Approval of the development of a North Forest ISD 9th Grade Center. **[Exhibit C-2]**
8. Approval of the Textbook Committee 2010 ELA adoption recommendations. **[Exhibit C-3]**
9. Ratify purchase of transformer for Emergency work at North Forest High School. **[Exhibit C-4]**

X. CLOSED MEETING

As authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.074 –Human Resources/Personnel Matter, 551.071 –Private Consultation with Attorney and 551.072 – Deliberation Regarding Real Property Subchapters D and E**, the Board will convene for a closed meeting to discuss the following:

- A. 551.074 Human Resources/Personnel:
 1. New Hire
 2. Resignation
- B. 551.071 Legal:
 1. Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.
 - a). Discuss legal issues related to any item on the agenda.
- C. 551.072 Deliberation Regarding Real Property
 1. Discuss purchase, sale, or lease of real property.

XI. RETURN TO OPEN MEETING

XII. CONSIDER AND TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

- A. **551.074 Human Resources/Personnel:**
 1. New Hire
 2. Resignation
- B. **551.071 Legal:**
 1. Action, if any, resulting from private consultation with attorney.

XIII. ADJOURNMENT