

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, April 19, 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, April 19, 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, April 16,, 2010.

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



Dr. Adrain Johnson, Superintendent of Schools

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, APRIL 19, 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

W. E. Rogers Elementary School

III. CORRESPONDENCE

IV. RECOGNITIONS/PRESENTATIONS

- Students of the Month
- Parent Volunteer of the Month
- Employee of the Month

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report
 - Demonstration of Home Access Center

VI. ADMINISTRATIVE REPORTS

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Minutes of the March 2, 2010 (Called) and March 22, 2010 (Regular) meeting. **[Separate Cover]**
2. Approval of Proclamations for "National Library Week, Public School Volunteer Week, Autism Awareness Month, Teacher Appreciation Week and Nurse's Week". **[Exhibit B-1]**

IX. NEW BUSINESS

3. Ratify out of district travel for 10 North Forest High School Students to attend the NFISD Government in Action Youth Tour, April 12 – 13, 2010 (Monday-Tuesday) in Austin, Texas. **[Exhibit A-1]**
4. Authorize the superintendent to investigate the notice of termination service contract from Johnson Control and consult with school district attorney to validate the claim of default. **[Exhibit B-2]**
5. Approval to accept proposal from Energy Education, Inc. for an Energy Savings Plan for the North Forest ISD. **[Exhibit C-1] Separate Binder**

6. Authorize the superintendent to evaluate qualifications for Architectural Services. **[Exhibit C-2]**
7. Approval of NFISD 2010 Summer Program. **[Exhibit E-1] Separate Binder**
8. Approval of TAKS Teacher Performance Pay Plan. **[Exhibit E-2]**
9. Approval of the revised NFISD Contract for Consultant or Professional Services Form. **[Exhibit F-1]**
10. Approval of the 2010-2011 Teacher Recruitment Incentive. **[Exhibit H-1]**

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
 - a). Teacher
 2. Discuss the contract renewal of the Director of Bilingual Program.
 3. Discuss the contract renewal of Probationary and Term Teachers.
 4. Resignation(s)

- 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.

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
 - a). Teacher
 2. To consider contract renewal of the Director of Bilingual Program.
 3. To consider contract renewal of Probationary and Term Teachers.

- B. **551.071 Legal:**
 1. Action, if any, resulting from private consultation with attorney.

XIII. ADJOURNMENT