

NOTICE OF CALLED BOARD MEETING

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

**Thursday, June 3, 2010
4:00 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 **Thursday, June 3, 2010**. The meeting will begin at **4:00 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 **2:00 p.m., Monday, May 31**, 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
THURSDAY, JUNE 3, 2010
4:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

1. Approval of renovation of the YES Prep/North Forest Charter School at the R. E. Kirby Campus location. **[Exhibit C-1]**

IV. CLOSED MEETING

As authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.074 – Human Resources/Personnel; 551.082 - School Children; School District Employees; Disciplinary Matter or Complaint and 551.071 – Legal, Subchapters D and E**, the Board will convene for a closed meeting to discuss the following:

A. 551.074/551.082 Human Resources/Personnel/Complaint:

1. Conduct/Discuss Level III Grievance/Complaint Hearing for Sherman Mayes.
2. Conduct/Discuss Level III Grievance/Complaint Hearing for James Norman.
3. Conduct/Discuss Level III Grievance/Complaint Hearing for Sylvia Ponder.

NOTE: If the employee requesting the hearing requests that the hearing be held in open session, the Board will hold it in open session unless an employee complained about requests the hearing be held in closed session.

B. 551.071 Legal:

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

1. 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 and 551.082 - School Children; School District Employees; Disciplinary Matter or Complaint:

1. Consider and/or take action on Level III Grievance/Complaint Hearing for Sherman Mayes.
2. Consider and/or take action on Level III Grievance/Complaint Hearing for James Norman.
3. Consider and/or take action on Level III Grievance/Complaint Hearing for Sylvia Ponder.

VII. ADJOURNMENT