

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, June 21, 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, June 21, 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 6:00 p.m., Thursday, June 17, 2010.

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



**Ron Wilson, Chief Financial Officer
for Dr. Adrain Johnson, Superintendent of Schools**

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JUNE 21, 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

III. CORRESPONDENCE

IV. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report

V. ADMINISTRATIVE REPORTS

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

VI. OPEN FORUM

VII. CONSENT AGENDA ITEMS

1. Approve May 3 (Budget Workshop), May 12 (Called), May 17 (Regular) and May 25, 2010 (Called) Board Meeting minutes. **[Separate Cover]**

VIII. NEW BUSINESS

2. Approval of Policy Update 87, affecting local policies DFBB, DFE, DI, FB and FF. **[Exhibit A-1] Page 1**
3. Revision of Board Policy EIF (Local) – 1st Reading. **[Exhibit C-1] Pages 2-3**
4. Revision of Board Local Policies CH, CVA and CVB – 1st Reading. **[Exhibit F-1] Pages 4-8**
5. Revision of Board Policy CQ (Local) – 1st Reading. **[Exhibit F-2] Pages 9-14**
6. Authorize release of funds to purchase equipment, technology and contracting for facilities updates to implement grant proceeds received by BP. All services and equipment will support launch of Math and Science Programs for the Ninth Grade Center. **[Exhibit A-2] Pages 15-17**
7. Approval of Contract of Services for Consultant Services that will assist the Department of Academic Support for the 2010-2011 school year. **[Exhibit D-1] Pages 18-19**
8. Approval of Interlocal Contract with Harris County Department of Education (HCDE)-Adaptive Behavior Center (East) Alternative Placements for the 2010-2011 school year. **[Exhibit D-2] Pages 20-22**

9. Approval of Client Service Agreement with Avondale House for services to be provided to students with special needs who are residents of the NFISD for the 2010-2011 school year. **[Exhibit D-3] Pages 23-34**
10. Approval of the Harris County Department of Education 2010 – 2011 Highpoint Annual Contract for the period beginning August 23, 2010 and ending June 2, 2011. **[Exhibit C-2] Pages 35-39**
11. Approval of the 2010-2011 Standard Dress Code for North Forest High School Ninth Grade Center. **[Exhibit C-3] Pages 40-42**
12. Approval of purchase of athletic supplies and equipments from Barcelona Sporting Goods and Riddell/All American for the 2010-2011 school year. **[Exhibit C-4] Pages 43-44**
13. Approval of the Construction/Renovation for the Ninth Grade Center at Oak Village and North Forest High School Ingram Gymnasium. **[Exhibit C-5] Pages 45-53**
14. Approval to change the July 19, 2010 Regular Board meeting to July 26, 2010.

IX. CLOSED MEETING

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

Human Resources/Personnel

1. Resignations

- A. 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.

X. RETURN TO OPEN MEETING

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

A. 551.074 Human Resources/Personnel:

1. Resignations

B. 551.071 Legal:

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

XII. ADJOURNMENT