

## **NOTICE OF SCHOOL DISTRICT REGULAR MEETING**

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

**Monday, August 17, 2009**

**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, August 17, 2009**. 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 6:30 p.m., Friday, August 14, 2009.

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

  
Travis Weatherspoon, Assistant Superintendent

**NOTICE OF REGULAR MEETING  
THE BOARD OF TRUSTEES  
NORTH FOREST ISD BOARD OF EDUCATION  
MONDAY, AUGUST 17, 2009**

**I. CALL TO ORDER**

**II. ESTABLISHMENT OF A QUORUM**

**III. PLEDGE OF ALLEGRANCE**

**IV. SUPERINTENDENT'S REPORTS/PRESENTATIONS**

- Financial Report/Budget Update (Ron Wilson)
- Superintendent's Report (Dr. Johnson)
- Attendance Zones Report (Dr. Johnson)
- 2009 Federal AYP and TAKS Accountability Report (Dr. Johnson)
- Strategic Plan Report (Dr. Johnson)
- Organizational Chart (Dr. Johnson)

**V. OPEN FORUM**

**VI. CONSENT AGENDA ITEMS**

1. Minutes of the July 2 (Called) and July 20, 2009 (Regular) meeting minutes.
2. Resolution Ordering the Election on Tuesday, November 3, 2009 for North Forest Independent School District Trustees, positions No. 3 and No. 4. **[Exhibit A] Pages 1 – 2**
3. Resolution in support of establishing and organizing an education foundation for North Forest Independent School District. **[Exhibit B] Pages 3 – 5**

**VII. NEW BUSINESS**

4. Approve 1<sup>st</sup> reading additions, deletions or revisions to district Policy DEC (Local) Compensation and Benefits: Leave and Absences. **[Exhibit C] Pages 6 – 12**
5. Approve the agreement with AT&T in the amount of \$50,406.00 for the 2009/2010 school year. (E-Rate Fund) **[Exhibit D] Pages 13 – 18**
6. Approve the Comprehensive Insurance Package that provides the best value to the district. **[Exhibit E] Pages 19 – 23**
7. Approve Recruitment, Coaching, and Field Management services that further support the district's Urban Transition to Teaching Program (UTTP). **[Exhibit F] Pages 24 – 26**
8. Approve purchase of Achieve3000 to advance North Forest ISD secondary literacy performance. **[Exhibit G] Pages 27 – 36**

9. Approve the renewal of contract with Harris County Community Youth Services for the 2009/2010 school year. **[Exhibit H] Pages 37 – 51**
10. Approve the purchase of supplies, materials and furniture from Schoolhouse Store in the amount of \$33,000.00. **[Exhibit I] Pages 52 – 53**
11. Approve McGraw Hill to provide curriculum and guidelines instruction for Thurgood Marshall Pre-Kindergarten Teachers for the 2009/2010 school year. **[Exhibit J] Pages 54 – 56**
12. Approve continuation of Strategic Planning Consultation contract with Execution Architects Inc. **[Exhibit K] Pages 57 – 62**
13. Approve Science, Technology, Engineering, and Mathematics (STEM) innovative training and consult program. **[Exhibit L] Pages 63 – 71**
14. Discuss and consider the naming the new middle school formed by the merger of R. E. Kirby and Oak Village Middle Schools. **[Exhibit M] Pages 72 – 80**

**VIII. 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:

- A. 551.074 Human Resources/Personnel:
  1. New Hires
    - a). Teachers
    - b). Program Coordinators
    - c). Diagnostician
  2. Resignations/Retirees
- B. 551.071 Legal:
  1. Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.

**IX. RETURN TO OPEN MEETING**

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

- A. 551.074 Human Resources/Personnel:
  1. New Hires
    - a). Teachers
    - b). Program Coordinators
    - c). Diagnostician
  2. Resignations/Retirees

B. 551.071 Legal:

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

**XI. ADJOURNMENT**