

**NOTICE OF CALLED BOARD MEETING**

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

**Monday, August 31, 2009  
6:30 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 **Monday, August 31, 2009**. The meeting will begin at **6:30 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 **6:00 p.m., Friday, August 28, 2009**.

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

  
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Adrain B. Johnson, Ed.D., Superintendent of Schools

**NORTH FOREST ISD BOARD OF EDUCATION  
CALLED BOARD MEETING  
MONDAY, AUGUST 31, 2009  
6:30 p.m.**

**I. CALL TO ORDER**

**II. ACTION ITEMS**

1. Adoption of the 2009-2010 Budget.
2. Annual Authorization to carry forward and re-appropriate 2008-2009 encumbrances and fund commitments into fiscal year 2009-2010.
3. Approval of 2008-2009 final budget amendments.
4. Approval of payment of Harris County Appraisal District 4<sup>th</sup> quarter assessment fee.
5. Ratify changes to contract in the amount of \$31,376.67 with Jamail and Smith Construction Company for life safety code issues at Forest Brook Middle School building A and B.
6. Approval of updating officers/representatives for all district accounts.

**III. CLOSED MEETING**

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

*551.074 Human Resources/Personnel:*  
Discuss personnel issues.

*551.017 Legal:*  
Private consultation with the School District's attorney regarding legal issues related to any item on the agenda.

**IV. RETURN TO OPEN MEETING**

**V. CONSIDER AND TAKE ACTION ITEMS DISCUSSED IN CLOSED MEETING**

Human Resources:  
Action, if any.

Legal:  
Action, if any, resulting from private consultation with attorney.

**VI. ADJOURNMENT**