

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, September 21, 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, September 21, 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 5:30 p.m., Friday, September 18, 2009.

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


Travis Weatherspoon, Deputy Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 2009
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

- Financial Report/Budget Update (Ron Wilson)
- Superintendent's Report (Dr. Johnson)

V. OPEN FORUM

VI. CONSENT AGENDA ITEMS

1. Minutes of the August 17 (Regular), August 31 (Public Hearing) and August 31, 2009 (Called) meeting minutes. **[Separate Cover]**
2. Approve the use of Capital Project Funds for Business and Finance Staff costs for the 2009-2010 Fiscal Year. **[Exhibit A]**

VII. NEW BUSINESS

3. Adopt the Resolution and Ordinance setting the tax rate for the Year 2009 at \$1.04 for Maintenance and Operations and \$.31 for Interest and Sinking for a combined rate of \$1.35 per \$100 of assessed property value. **[Exhibit B]**
4. Approve the recommendations resulting from the Policy Review Seminar relating to revisions of district local policy. **[Separate Cover]**
5. Approve the purchase of AIMSweb as at risk identification and progress monitoring system to support district Response to Intervention efforts. **[Exhibit C]**
6. Approve Apex Learning web-based curriculum. **[Exhibit D]**
7. Approve contract of service with Louis Ray as the Athletic Trainer for the 2009-2010 Fiscal Year in the amount of \$32,000.00. **[Exhibit E]**
8. Approve to renew the maintenance services agreement with Sungard Public Sector-EschoolPlus for the students and finance data support software for the 2009-2010 Fiscal Year in the amount of \$108,687.20. **[Exhibit F]**

9. Approve the purchase of DLM Early Childhood Express Curriculum material from McGraw Hill in the amount of \$106,645.16. **[Exhibit G]**
10. Approve the best value bid meeting specifications, single source and agreement purchases underlined on the bid tabulation and/or summaries in the excess of \$25,000. **[Exhibit H]**
11. Approve change order #1 – Remaining Half of Perimeter with PRC Roofing Company, Inc. for roofing repair at North Forest High School gymnasium in the amount of \$34,630.00. **[Exhibit I]**
12. Approve change order with Jamail and Smith Construction for repairs at Forest Brook Middle School due to Hurricane Ike in the amount of \$49,104.11. **[Exhibit J] Pages**
13. Approve the Completion Accountability Standard for Completion Rate of North Forest High School students for the 2009-2010 school year as an additional performance goal for the superintendent.

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
 2. Resignations/Retirees
- B. 551.071 Legal:
 1. Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.
 - a). Discuss status and possible settlement of *Jones v. Shirley Neeley, TEA and North Forest ISD*, Cause No. D-1-GN-06-004509.
 - b). Discuss legal issues related to any item on the agenda.

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. *551.071 Legal:*

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

XI. ADJOURNMENT