

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, October 19, 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, October 19, 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 6:00 p.m., Friday, October 16, 2009.

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


George McShan, Board President

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, OCTOBER 19, 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

B. C. Elmore Middle School

III. CORRESPONDENCE

IV. SCHOOL BOARD RECOGNITION

- Students of the Month

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Financial Report/Budget Update (Ron Wilson)
- Superintendent's Report (Dr. Johnson)
 - Selection of Appraisal District Board Members

VI. OPEN FORUM

VII. CONSENT AGENDA ITEMS

1. Minutes of the August 17 (Regular), August 31 (Public Hearing) and August 31, 2009 (Called) meeting minutes. **[Separate Cover]**
2. Approval of Proclamations for the *National Hispanic Heritage Month, National School Lunch Week, National Education Office Professional Career Awareness Week, National School Bus Safety Week* and *Red Ribbon Week Celebration*. **[Exhibit A]**
3. Approval to compensate Griffin Moving Services for relocating Kirby and Oak Village Middle School to Forest Brook location. **[Exhibit B]**
4. Approval to accept donation of \$140,000 from Devon Energy to be used specifically for Renovation of the Ingram Gymnasium Floor. **[Exhibit C]**
5. Approval of Consistency Management & Cooperative Discipline. **[Exhibit D]**
6. Approval of each best value bid meeting specifications, single source and agreement purchases underline on the bid tabulation and/or summaries in the excess of \$25,000. **[Exhibit E]**

VIII. NEW BUSINESS

7. Ratification of Louis Ray to provide services as an Athletic Trainer for the 2009-2010 school year at a rate of \$35.00 per hour not to exceed \$32,000. [Exhibit F]
8. Ratification to approve Dr. Sharon Washington's contract to oversee the district's Urban Teacher Residency Program. [Exhibit G]
9. Approval of the Police Department Internship Program. [Exhibit H]
10. Approve Rosa Avalos' High School Consultant Support Contract. [Exhibit I]
11. Compliance with Class size Requirements, Fall 2009. [Exhibit J]
12. Policy Update 86, affecting (LOCAL) policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FDD, FDE, FEA, FEC and FFAD. [Separate Cover]
13. Approval of performance measure for delinquent tax collections. [Exhibit K]

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:

- A. 551.074 Human Resources/Personnel:
 1. New Hires
 - a). Teacher(s)
 - b). Nurses
- B. 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. New Hires
 - a). Teacher(s)
 - b). Nurses

B. *551.071 Legal:*

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

XII. ADJOURNMENT