

NOTICE OF CALLED BOARD MEETING

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

**Monday, April 5, 2010
6:00 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, April 5, 2010**. The meeting will begin at **6:00 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.**, **Thursday, April 01**, 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
CALLED BOARD MEETING
MONDAY, APRIL 5, 2010
6:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

1. Approval of the revised annual financial and compliance Audit for 2008-2009.
[Exhibit F-1] Page 1
2. Approval to purchase two (2) 81 passenger buses. [Exhibit C-1] Pages 2 – 6
3. Approval to contract JLB Security to install exterior surveillance equipment at North Forest High School. [Exhibit C-2] Pages 7 – 10

IV. 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:

- A. 551.074 Human Resources/Personnel:
1. New Hires
 - a). Teacher
 - b). Director of Bilingual Programs
 2. Discuss the termination of teachers on a probationary contract at the end of the contract term.
- B. 551.071 Legal:
Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.
- a). Discuss legal issues related to any item on the agenda.

V. RETURN TO OPEN MEETING

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

- A. *551.074 Human Resources/Personnel:*
1. New Hires
 - a). Teacher
 - b). Director of Bilingual Programs
 2. To consider the termination of teachers on a probationary contract at the end of the contract term.
- B. *551.071 Legal:*
Action, if any, resulting from private consultation with attorney.

VII. ADJOURNMENT