

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, July 26, 2010

7:00 P.M.

**North Forest Administration Building
Boardroom
6010 Little York Road
Houston, TX 77016**

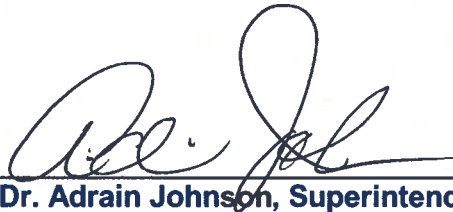
Notice is hereby given that a **Regular Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Monday, July 26, 2010**. The meeting will begin at **7:00 p.m.**, at North Forest Administration Building, Boardroom, 6010 Little York, Houston, Texas 77016.

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., Thursday, July 15, 2010.

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



Dr. Adrain Johnson, Superintendent of Schools

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JULY 26, 2010
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

- Superintendent's Report

V. ADMINISTRATIVE REPORTS

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)

VI. OPEN FORUM

VII. CONSENT AGENDA ITEMS

1. Approve June 3 (Called), June 21 (Public Hearing) and June 21, 2010 (Regular) Board Meeting minutes. **[Separate Cover]**
2. Approve the 2010-2011 Student Handbook and Student Code of Conduct. **[Exhibit C-1] Separate Binder**
3. Approve the Professional Development Appraisal System Calendar (PDAS) for the 2010-2011 school year. **[Exhibit C-2]**

VIII. NEW BUSINESS

4. Approve to rescind the revision of board policy CQ (Local). **[Exhibit F-1]**
5. Approve to renew the license agreement with Cambridge Software and Data Solutions for the 2010-2011 school year. **[Exhibit C-3]**
6. Approve to renew the license agreement with CSCOPE for the 2010-2011 school year. **[Exhibit C-4]**
7. Approve the Memorandum of Agreement (MOU) between Harris County Juvenile Justice Alternative Education Program (JJAEP) and North Forest ISD for the 2010/2011 school year. **[Exhibit C-5]**
8. Approve Job Order Contract (JOC) with Jamil & Smith for renovations at North Forest High School not to exceed \$300,000. **[Exhibit C-6]**

9. Approve the purchase of AIMSWEB Progress monitoring system for the 2010-2011 school year. **[Exhibit D-1]**
10. Approve the Resolution Ordering the Election on Tuesday, November 2, 2010 for North Forest Independent School District Trustees, positions No. 6 and No. 7. **[Exhibit B-1]**

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:

551.074 Human Resources/Personnel

1. New Hires
 - a). Teachers
 - b). Associate Principal
 - c). Assistant Principals
2. Re-Election
 - a). Director
3. Resignations/Retirees

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

551.074 Human Resources/Personnel:

1. New Hires
 - a). Teachers
 - b). Associate Principal
2. Re-Election
 - a). Director
3. Resignations/Retirees

551.071 Legal:

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

XII. ADJOURNMENT