

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, August 16, 2010

6:00 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, August 16, 2010**. The meeting will begin at **6:00 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, August 13, 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, AUGUST 16, 2010
6:00 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 July 26, 2010 (Regular) Board Meeting minutes. **[Separate Cover]**

VIII. NEW BUSINESS

2. Approval of the Comprehensive Insurance Package for 2010-2011 school year. **[Exhibit H-1]**
3. Approval of Federal Consultant Support Contracts for the 2010-2011 school year. **[Exhibit E-1]**
4. Approval of the North Forest High School Transformation Consultant Contracts for the 2010-2011 school year. **[Exhibit E-2]**
5. Approval of contract renewal with Renaissance Learning Inc. Literacy Program for the 2010-2011 school year. **[Exhibit E-3]**
6. Approval of contract renewal with Harris County Community Youth Services for the 2010/2011 school year. **[Exhibit E-4]**
7. Approval of purchase of the Destiny Library Manager Solution from Follett Software Company, to support the district literacy programs for all NFISD students. **[Exhibit F-1]**
8. Approval of contract of services with Louis Ray as the Athletic Trainer for the 2010-2011 Fiscal Year. **[Exhibit C-1]**

9. Approval of contract of services with Larry Walker as an Athletic Consultant for the 2010-2011 Fiscal Year. **[Exhibit C-2]**
10. Approve the Superintendent to negotiate and execute contract with Llewelyn-Davis Sahni. **[Exhibit C-3]**

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). Director of Management and Budget
2. 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). Director of Management and Budget
2. Resignations/Retirees

551.071 Legal:

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

XII. ADJOURNMENT