

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, December 14, 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, December 14, 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 5:00 p.m., Friday, December 11, 2009.

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



**Kathy Hill, Executive Secretary
to the Superintendent for Board Affairs**

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 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

Thurgood Marshall Elementary School

III. CORRESPONDENCE

IV. RECOGNITIONS/PRESENTATIONS

- North Forest Holiday Art Contest Winners; 1st Place Nieko Roberts – 4th Grade at W. E. Rogers Elementary School, 2nd Place Tamareya Berry – 5th Grade at Lakewood Elementary School and 3rd Place Christopher Enard – 4th Grade A. G. Hilliard Elementary School.
- Students of the Month

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report
- Gold Performance Acknowledgements

VI. ADMINISTRATIVE REPORT

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)
- High School Update
- H1N1 Update

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Minutes of the November 16, 2009 (Regular) meetings. **[Separate Cover]**
2. Approval of Policy Update 86, affecting (LOCAL) policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FDD, FDE, FEA, FEC and FFAD. **[Exhibit B-1] Page 1**
3. Approval to accept North Forest District Improvement Plans for 2009-2010 School Year. **[Exhibit C-1] Separate Binder**
4. Approval to accept North Forest Campus Improvement Plans for 2009-2010 School Year. **[Exhibit C-2] Separate Binder**

IX. NEW BUSINESS

5. Approve out of district travel for B. C. Elmore Science Club to participate in Accelerated Activities, May 13 – 16, 2009 (Thursday-Sunday) in Chicago, Illinois. **[Exhibit C-3] Page 4 – 9**
6. Approval to negotiate and execute an agreement between Houston Community College and the District for use of district facilities. **[Exhibit C-4] Page 10**
7. Approval of Each 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 F-1] Pages 11 – 13**
8. Appoint five community members to the North Forest School Health Advisory Council. **[Exhibit B-2] Pages 14 – 15**
9. Approval of the District to negotiate repairs to meet fire safety requirements at Lakewood and W. E. Rogers Elementary School. **[Exhibit C-5] Pages 16 – 51**
10. Approve Addendums to Consultant Support Contracts. **[Exhibit E-1] Pages 52 – 53**
11. Approve Pre-Kindergarten Early Start Tier I Grant. **[Exhibit E-2] 54 – 104**

X. 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). Nurse
 2. Resignations
 3. School District Personnel
- 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.

XI. RETURN TO OPEN MEETING

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

- A. **551.074 Human Resources/Personnel:**
 1. New Hires
 - a). Nurse
 2. Resignations
- B. **551.071 Legal:**
 1. Action, if any, resulting from private consultation with attorney.

XIII. ADJOURNMENT