

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Tuesday, January 19, 2010

7:00 P.M.

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

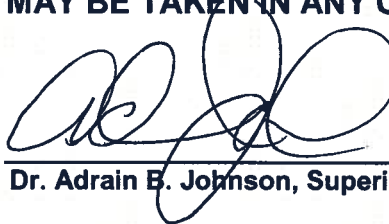
Notice is hereby given that a **Regular Meeting** of the Board of Managers of the North Forest Independent School District will be held on **Tuesday, January 19, 2010**. The meeting will begin at **7:00 p.m.**, at North Forest Administration Building, Boardroom, 6010 Little York, Houston, Texas 77016.

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 7:00 p.m., Friday, January 15, 2010.

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



Dr. Adrain B. Johnson, Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 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

Forest Brook Middle School

III. CORRESPONDENCE

IV. RECOGNITIONS/PRESENTATIONS

- School Board Recognition
- Students of the Month
- Parent Volunteer of the Month
- Employee of the Month
- Chief Jones and the NFISD Police Department for donating toys and food during the holidays.

V. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report

VI. ADMINISTRATIVE REPORT

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

VII. OPEN FORUM

VIII. CONSENT AGENDA ITEMS

1. Minutes of the December 14, 2009 (Regular) meeting. **[Separate Cover]**
2. Approve the Proclamation for "National School Counselors' Week and Career and Technology Education Week". **[Exhibit B-1]**

IX. NEW BUSINESS

3. Repeal of all previously adopted policies and adoption of (LOCAL) polices as prepared by TASB Policy Service (see attached list). **[Exhibit B-2]**
4. Approval of out of district travel for Shadydale Elementary Drum Corp Students to participate in the All Star Music Festival Parade and Competition, May 25 – 30, 2010 (Tuesday-Sunday) in Orlando, Florida. **[Exhibit C-1]**
5. Approval of out of district travel for North Forest High School Band to participate in Krewe of Endymion and Mid-City Parades, February 12 – 14, 2010 (Friday-Sunday) in New Orleans, Louisiana. **[Exhibit C-2]**

6. Approval of the purchase of Gifted and Talented testing materials from Pearson Learning. **[Exhibit C-3]**
7. Approval to accept proposals from RDI Mechanical, Inc., for HVAC repairs on all district facilities. **[Exhibit C-4]**
8. Approval to negotiate and execute an Interlocal agreement for an electrical provider. **[Exhibit C-5]**
9. Approval of High Point Annual Contract. **[Exhibit C-6]**
10. Approval to negotiate and execute a memorandum of understanding (MOU) with Houston Independent School District (HISD) Transportation Division for Diesel/Automotive Services for the District. **[Exhibit C-7]**
11. Approval of addendums to consultant contracts. **[Exhibit D-1]**
12. Approval of purchase of 24 unit mobile computer cart. **[Exhibit D-2]**
13. Approval for the Superintendent or the Superintendent designees to develop guidelines for the management of the administration for fingerprinting. **[Exhibit H-1]**

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). Athletic Trainer
 - b). Coordinator of Instructional Technology
 2. Retiree
 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). Athletic Trainer
 - b). Coordinator of Instructional Technology
 2. Retiree
- B. 551.071 Legal:**
 1. Action, if any, resulting from private consultation with attorney.

XIII. ADJOURNMENT