

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, July 20, 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, July 20, 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 **6:00 p.m., Friday, July 17, 2009.**

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



Kathy Hill, Executive Secretary for Board Affairs

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JULY 20, 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

III. CORRESPONDENCE

IV. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Financial Report
- Superintendent's Report
- Middle School Renovation Update
- General Maintenance & HVAC Issues Update
- Attendance Zones Update

V. OPEN FORUM

VI. CONSENT AGENDA ITEMS

1. Approve the June 4, 2009 (Called), June 15, 2009 (Regular), June 23, 2009 (Public Hearing), June 23, 2009 (Board Training) and June 23, 2009 (Called) Board Meeting minutes. **[Separate Cover]**
2. Approve the 2009 – 2010 Student Code of Conduct, which includes the updates of district student discipline policies. **[Exhibit A] Pages 1 – 74**
3. Approve the Professional Development & Appraisal System (PDAS) for 2009/2010 school year. **[Exhibit B] Pages 75 – 93**

VII. NEW BUSINESS

4. Approve the purchase of CSCOPE, a systematic K-12 curriculum designed, maintained. **[Exhibit C] Pages 94 – 102**
5. Approve the Memorandum of Agreement (MOU) between Harris County Juvenile Justice Alternative Education Program (JJAEP) and North Forest ISD for the 2009/2010 school year. **[Exhibit D] Pages 103 – 114**
6. Approve to renew the license agreement for Cambridge Knowledge Systems, and Instructional Performance Management System (IPMS) for the 2009/2010 school year. **[Exhibit E] Pages 115 – 118**
7. Approve to authorize the Superintendent of Schools to negotiate, award, renew or non-renew the contracted services to David Wzig to implement the Wzig/Dewhurst Reading Program for the 2009/2010 school year. **[Exhibit F] Pages 119 – 123**

8. Approve Supplemental Education Services (SES) contracted consultant support for the duration of the 2009/2010 academic year. **[Exhibit G] Pages 124 – 130**
9. Approve the recommendation to change of the working days for Educational Diagnosticians from 217 to 200 days. **[Exhibit H] Pages 131 – 132**
10. Approve to authorize the Superintendent of Schools to negotiate and award a contract for collecting delinquent taxes for NFISD. **[Exhibit I] Pages 133 – 138**
11. Approve to authorize the Superintendent of Schools to negotiate, award, renew or non-renew a contract to the Third Party Administrator First Financial Group of America to administer and manage the 403(b) and 125 cafeteria plans for employee benefits utilizing the Interlocal Agreement with TASB. **[Exhibit J] Pages 139 – 149**
12. Approve the purchase of athletic supplies and equipment from Barcelona Sporting Goods and Riddell/All American for the 2009/2010 Football and Volleyball season. **[Exhibit K] Pages 150 – 180**
13. Approve the use of residual funds from previously board approved HVAC work to American Mechanical Systems (AMS) in the amount of \$127,919.97 to be used for district related HVAC work with various Co-op approved vendors such as AMS, Johnson Control, Carrier, etc...**[Exhibit L] Pages 181 – 182**
14. Adopt the North Forest Police Department Seal. **[Exhibit M] Pages 183 – 184**
15. Discuss and consider Board Policy Update 85 1st Reading. **[Exhibit N] Pages 185 – 200**
16. Discuss and consider endorsing a nominated to fill position 4A and 4C on the TASB Board of Directors. **[Exhibit O] Pages 201 – 212**
17. Discuss the Marathon Kids Program. **[Exhibit P] Pages 213 – 218**
18. Discuss and consider the name of the new middle school formed by the merger of R. E. Kirby and Oak Village Middle Schools. **[Exhibit Q] Pages 217**

VIII. 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 Hire 2009-2010
 - a) Teachers
 - b) Diagnosticians
 - c) Program Coordinators
 - d) Associate Principal
2. Resignations /Retirees

551.071 Legal:

1. Private consultation with the School District's attorney regarding legal issues related to any item on the agenda.

IX. RETURN TO OPEN MEETING

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

Human Resources/Personnel

1. New Hire 2009-2010
 - a) Teachers
 - b) Diagnosticians
 - c) Program Coordinators
 - d) Associate Principal

2. Resignations /Retirees

Legal

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

XI. ADJOURNMENT