

**NORTH FOREST ISD BOARD OF EDUCATION  
CALLED BOARD MEETING  
MONDAY, MAY 3, 2010  
6:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. NEW BUSINESS**

1. Approval for the Superintendent to negotiate and execute contract with Autoarch Architects.

**IV. BUDGET WORKSHOP**

**V. CLOSED MEETING**

As authorized by the **Texas Open Meetings Act, Texas Government Code Section 551.074 – Human Resources/Personnel and 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 Hire(s):
  - a). Project Manager for Special Projects
  - b). Early Childhood Principal Thurgood Marshall Elementary School
2. Discuss the North Forest High School Principal position.

**B. 551.071 Legal:**

- Private consultation with attorney pursuant to Texas Open Meetings Act Section 551.071.
- a). Discuss legal issues related to any item on the agenda.

**VI. RETURN TO OPEN MEETING**

**VII. CONSIDER AND TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

**A. *551.074 Human Resources/Personnel:***

1. New Hires
  - a). Project Manager for Special Projects
  - b). Early Childhood Principal

**B. *551.071 Legal:***

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

**VIII. ADJOURNMENT**