

NOTICE OF SCHOOL DISTRICT REGULAR MEETING

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

Monday, November 16, 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, November 16, 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 5:30 p.m., Friday, November 13, 2009.

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



Adrain Johnson, Ed.D., Superintendent

**NORTH FOREST ISD BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 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

Fonwood Elementary School

III. CORRESPONDENCE

IV. SCHOOL BOARD RECOGNITION

- Students of the Month

V. RECOGNITION/PRESENTATIONS

- 2009 State of the District sponsors

VI. SUPERINTENDENT'S REPORTS/PRESENTATIONS

- Superintendent's Report (Dr. Johnson)
- Houston Community College Update (Dr. Johnson)

VII. ADMINISTRATIVE REPORT

- Financial Report (Ron Wilson)
- Facilities Update (Travis Weatherspoon)
- District Highly Qualified (HQ) Teacher Summary Reports for 2009-2010 (Glenda Gims)

VIII. OPEN FORUM

IX. CONSENT AGENDA ITEMS

1. Minutes of the September 21 (Regular) and October 19, 2009 (Regular) meetings. **[Separate Cover]**
2. Approval to accept 2009-2010 Textbook Committees. **[Exhibit C-1]**
3. Approve the Proclamation for "American Education Week, Parental Involvement Day and Go apply College Application Awareness Month". **[Exhibit B-1]**

X. NEW BUSINESS

4. Order of Canvass for the November 3, 2009 Election Returns. **[Exhibit B-2]**
5. Presentation of "Certificate of Election". **[Exhibit B-3]**
6. Oath of Office for North Forest Trustee Positions 4 and 5. **[Exhibit B-4]**

7. Approve the purchase of athletic supplies for Forest Brook Middle School and North Forest High School Track, Basketball and Baseball Teams from Barcelona Sporting Goods for the 2009-2010 school year. **[Exhibit C-2]**
8. Approve the North Forest High School Engineering Students to attend the 36th Annual NSBE Convention, March 31 – April 4, 2010 (Wednesday – Sunday) in Toronto, Canada. **[Exhibit C-3]**
9. Approval of grant award in the amount of \$222,650 from Houston-Galveston Area Council. **[Exhibit C-4]**
10. Approval of Interlocal Agreement between City of Houston and North Forest ISD for H1N1 Flu Vaccines. **[Exhibit C-5]**
11. 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]**
12. Approval of amending authorized representatives for Lone Star and TexPool Investment Pools Accounts. **[Exhibit F-2]**
13. School district master calendar. **[Separate Cover]**

XI. 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). Teacher(s)
 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.

XII. RETURN TO OPEN MEETING

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

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

XIV. ADJOURNMENT