

# **Agenda of Special Meeting**

## **The Board of Trustees China Spring ISD**

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A Special Meeting of the Board of Trustees of China Spring ISD will be held August 28, 2017, beginning at 7:30 AM in the Administration Building at 12166 Yankie Rd, China Spring, TX 76633.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer - Jeff Bradburn
3. Pledge of Allegiance - Led by Marc Faulkner
4. Public Comment
5. Executive Session, Govt. Code 551.072
6. Action arising from Executive Session (Action Item)
7. Consideration, discussion and possible approval to select an engineering firm for the 2017 Utility Easement Relocation Project along highway 1637 necessitated by the widening of such right-of-way by the Texas Department of Transportation (Action Item)
8. Consideration, discussion, and possible approval of selecting a TASB Delegate and an alternate for the TASB Convention (Action Item)
9. Adjourn (Action Item)