

# **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 December 12, 2016, beginning at 6:00 PM in the Administration Building at 12166 Yankie Road, 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. Public Hearing on the District of Innovation (Information Item)
3. Consideration, discussion, and possible approval to appoint a District of Innovation Committee to create a District of Innovation plan (Action Item)
4. Adjourn (Action Item)