

# 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 3, 2018, beginning at 5:00 PM 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 - Rick Hines
3. Pledge of Allegiance
4. Presentations by Contractors for Tennis Court Complex - 5:00 - T-Bar Fence and Tennis Courts; 5:45 - Mitchell Construction; 6:30 - Hellas Construction; 7:15 - Paragon Sports Constructors; and 8:00 - Built-Wright Construction (Information Item)
5. Consideration, discussion, and possible approval of a remote home bound instruction waiver (Action Item)
6. Executive Session, Govt. Code 551.074 and 551.072
  - A. Discussion of Real Property
  - B. Discussion of Personnel
7. Action Arising from Executive Session (Action Item)
8. Consideration, discussion, and possible approval of rankings and selections of the RFQ's for the Tennis Complex for CSISD (Action Item)
9. Adjourn (Action Item)