

**RESOLUTION  
BY THE BOARD OF TRUSTEES  
GREGORY-PORTLAND INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, Chapter 12A of the Texas Education Code permits eligible school districts to achieve exemption from certain school laws of the State, and offers increased flexibility for school districts in ensuring the most efficient and effective operation of educational programs; and

**WHEREAS**, the Board of Trustees wishes to seek designation as a district of innovation pursuant to Chapter 12A, Texas Education Code; and

**WHEREAS**, Texas Education Code Section 12A.001 requires that the Board adopt a resolution in order to initiate the process for designation as a district of innovation; and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board of Trustees determines that it is in the best interest of the District that consideration be given to increased flexibility and adaptability of District operations through the development of a local innovation plan for consideration by the Board of Trustees; and
2. The Board of Trustees hereby authorizes and directs the Superintendent of Schools, to take any further action permitted or required by law in order to ensure the development of a local innovation plan for consideration by the Board of Trustees and allow designation of the district as a district of innovation.

**This Resolution is Adopted and Approved by the Board at a lawfully called meeting held on May 2, 2022.**

  
\_\_\_\_\_  
Carrie Gregory, Vice-President, Board of Trustees

  
\_\_\_\_\_  
Tim Flinn, Secretary, Board of Trustees