

**RESOLUTION TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION**

WHEREAS Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS the Round Top-Carmine Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

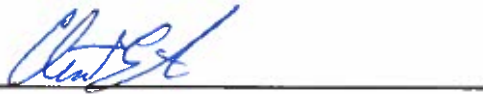
NOW THEREFORE BE IT RESOLVED that the Board of Trustees Round Top-Carmine Independent School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of Round Top-Carmine Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 22<sup>nd</sup> day of January, 2019, by the Board of Trustees.



Presiding Officer



Secretary