



## SPRING INDEPENDENT SCHOOL DISTRICT LOCAL INNOVATION PLAN COMMITTEE

Gordon M. Anderson Leadership Center  
Board Room

Meeting #2 Minutes  
February 28, 2017

### Welcome and Introductions

The meeting began at 6:08 PM. Chief of Staff Julie Hill welcomed the committee members.

### Brief Review

Chief Hill reviewed highlights of the District of Innovation presentation. She also reviewed with participants the documents they received as pre-reading materials as well as the documents received in their binders that night as part of the meeting.

### Innovation Input, Waivers and Exemptions Analysis

Chief Hill discussed the Innovation Input Summary document that was sent to the committee members in which they were asked to check all of the ideas that they were interested in seeing as part of the innovation plan. She then shared that the input was tallied, grouped and ranked based on the responses received through the Innovation Input Summary Tally Sheet document. Chief Hill then explained the information on the waiver process that the District participates in through the Texas Education Agency and that the waivers that would impact implementation of the innovation input were added to the analysis. She next explained how the input data and the corresponding waivers were used to identify the exemptions that would allow Spring ISD to leverage and accelerate its implementation of its local comprehensive educational program, Every Child 2020. All of those elements were compiled together into a document entitled, "Innovation Input Summary, Waivers and Exemptions."

The Innovation Planning Committee then discussed the contents of the document by asking clarifying questions, probing for details and reaching consensus on the exemptions that would be pursued.

### Next Steps

Chief Hill stated that the analysis information would be used to draft the Spring ISD Local Innovation Plan.

Everyone was reminded that the next meeting was scheduled for Thursday, March 2, 2017, in the Board Room of the Gordon M. Anderson Leadership Center.

The meeting adjourned at 7:38 PM.