

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
February 18, 2003
6:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the workshop meeting to order at 6:07 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster, Trustees Steve Aldrich, Tim Jones, Larry Johnson and Mary Broussard were present. Trustee Tim Jones left the workshop at 6:30 p.m. to take a phone call and returned at 6:32 p.m. Trustee Larry Johnson left the workshop at 6:25 p.m. for a phone call and returned at 6:28 p.m.

C. WORKSHOP SESSION

1. TEA Calendar Waiver

Steve Johnson, Superintendent, reported that on February 10, 2003 the College Station Independent School District received from the Texas Education Agency a letter of denial of the application submitted by CSISD for a waiver of the Texas Education Code 25.0811 which would allow the district to begin instruction for students before the week in which August 21st falls. The basis for the denial is sufficient evidence for community consensus was not established. Dr. Johnson reported that the district is left with three options.

1. Accept the decision and propose a different calendar with the start date for instruction of students during the week of August 21st
2. Appeal the decision, submitting the same data
3. Begin the process again

Discussion occurred regarding the options.

D. ADJOURNMENT

MOTION 3425: I move to adjourn the meeting. The motion was made by Marc Chaloupka and seconded by Mary Broussard. The motion carried with seven ayes.

Without objection, President Lowy adjourned the meeting at 6:40 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY