

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AND WORKSHOP SESSION  
August 27, 2002  
6:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 6:03 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster, Trustees Tim Jones, Steve Aldrich and Mary Broussard were present. Trustee Larry Johnson arrived at 6:15 p.m.

C. BUSINESS AFFAIRS

1. Consider Approval of Budget for 2002-2003 Fiscal Year

Superintendent Steve Johnson introduced Mike Ball, Deputy Superintendent for Business and Operations, who presented the Board with the proposed budget for 2002-2003.

**MOTION 3388:** I move that the proposed 2002-2003 CSISD Budget be approved as presented. The motion was made by Marc Chaloupka and seconded by Mary Broussard. The motion carried with six ayes.

2. Consider Approval of Ordinance Adopting a Tax Rate for the 2002-2003 Fiscal Year

Mike Ball, Deputy Superintendent for Business and Operations, presented the proposed Ordinance Adopting a Tax Rate of \$1.50 for the 2002-2003 Fiscal Year.

**MOTION 3389:** I move that the proposed 2002-2003 CSISD Tax Rate of \$1.50 be approved as presented. The motion was made by Steve Aldrich and seconded by Marc Chaloupka. The motion carried with six ayes.

D. The Board took a break at 6:15 p.m. to serve themselves dinner prior to beginning the Workshop Session for the Board Effectiveness Audit.

E. EXECUTIVE SESSION

President Lowy announced that in accordance with Section 551.071 through 551.084 of the Texas Government Code, the Board of Trustees will go into executive session to discuss a personnel matter. The Board of Trustees went into executive session at 8:55 p.m.

F. OPEN SESSION

The Board returned to Open Session at 9:01 p.m.

G. ADJOURNMENT

**MOTION 3390:** I move to adjourn the meeting. The motion was made by Marc Chaloupka and seconded by Larry Johnson. The motion carried with seven ayes.

Without objection, President Lowy adjourned the meeting at 9:02 p.m.

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SUSAN LOWY  
PRESIDENT

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DAYNE M. FOSTER  
SECRETARY