

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
October 14, 2002
5:30 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 5:38 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Trustees Mary Broussard, Tim Jones, and Steve Aldrich were present. Trustee Larry Johnson arrived at 5:45 p.m. Secretary Dayne Foster was absent. The group took a short break at 7:35 p.m. and resumed at 7:45 p.m.

C. WORKSHOP SESSION

1. TASA/TASB Convention Report

The Board of Trustees reflected on the annual TASA/TASB Conference experience. The Board was 100% in attendance at the Conference and the conference was held in Dallas, Texas, September 27 – 30, 2002. Numerous workshops were attended, representing a variety of topics.

2. Child Nutrition Services Report

Diane Dahm, Child Nutrition Services Director, presented an overview of nutrition options throughout the district. Nutrition Education is always a focus for the Child Nutrition Department, while meeting the needs and demands of students and staff. Policy from Texas Education Agency restricts the sale of foods of minimal nutritional value to students in public school cafeterias during lunchtime. CSISD is complying with the policy 100%.

3. District Contribution to Insurance Premiums

Steve Johnson reported regarding the district's current contribution to employees' insurance premiums. A commitment was made to employees at the beginning of the school year based on the best information available at that time. The Board decided at that time, based on that information, to contribute different amounts of money to insurance premiums for different groups of employees to help alleviate some of the rapidly escalating costs associated with the College Station ISD Employee Health Insurance Plan. Now, with the district changing insurance plans in the middle of the school year, the district's contribution to insurance premiums is again being considered. The administration is seeking direction from the Board of Trustees regarding changing the rate structure in reference to the Board's contributions to employees' insurance premiums.

4. Update 68 to Board Policies

Eddie Coulson, Deputy Superintendent for Curriculum, Instruction and Personnel, was prepared to present, answer questions, and review policies. However, in the interest of the late hour and everyone needing more study time to review the policies, the item was postponed until a later Workshop. A Workshop will be scheduled for Monday, October 21, 2002 at 6:00 p.m. prior to the Regular Board Meeting at 7:00 p.m.

D. ADJOURNMENT

MOTION 3400: I move to adjourn the meeting. The motion was made by Larry Johnson and seconded by Marc Chaloupka. The motion carried with six ayes.

Without objection, President Lowy adjourned the meeting at 8:20 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY