

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
November 18, 2002
7:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 7:05 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice-President Marc Chaloupka, Secretary Dayne Foster, Trustees Steve Aldrich, Mary Broussard, Tim Jones and Larry Johnson were present.

C. DISTRICT RECOGNITIONS

C-1 Students

- a. Superintendent's Student Cabinet
Eight students from A&M Consolidated High School received recognition as serving on the Superintendent's Student Cabinet for the 2002-2003 school year. The students' names are: Eric Hadden, Tara Davis, Kellie Logan, Lauren Klahn, Amir Safi, Courtney Allen, Chris Smith and Rebecca Ball.
- b. American Junior Golf Association's All-America Team
Jacquelyn Nemcik was recognized for her achievements in Golf.

C-2 Staff

- a. Texas Monthly "Five Star" Schools
Five College Station Independent School District schools received recognition as being named a "Five Star" School. The schools are A&M Consolidated High School, A&M Consolidated Middle School, College Station Middle School, College Hills Elementary School, and Rock Prairie Elementary School.
- b. Gold Performance Acknowledgements for 2002
The Texas Education Agency awarded CSISD Schools with Gold Performance Acknowledgements for 2002. Acknowledgements were as follows:
College Station ISD
Gold Performance for Advanced Placement/International Baccalaureate Results College Admissions Test (SAT/ACT) Results
A&M Consolidated High School
Gold Performance for Improvement in Mathematics, Advanced Placement/International Baccalaureate Results, College Admissions Test (SAT/ACT) Results, College Readiness

A&M Consolidated Middle School

Gold Performance for Attendance Rate, Improvement in Reading,
Algebra I Examination Results

College Station Middle School

Gold Performance for Attendance Rate, Improvement in Reading,
Algebra I Examination Results

Cypress Grove Intermediate School

Gold Performance for Attendance Rate

Oakwood Intermediate School

Gold Performance for Attendance Rate and Improvement in
Mathematics

College Hills Elementary School

Gold Performance for Improvement in Mathematics

Pebble Creek Elementary School

Gold Performance for Improvement in Mathematics

Rock Prairie Elementary School

Gold Performance for Attendance Rate and Improvement in
Mathematics

South Knoll Elementary School

Gold Performance for Improvement in Reading

Southwood Valley Elementary School

Gold Performance for Improvement in Mathematics

D. HEARING OF CITIZENS (Non-Agenda Items/Agenda Items)

None

E. HEARING OF EMPLOYEES (Non-Agenda Items/Agenda Items)

None

F. CONSENT AGENDA

Approval of Minutes; Curriculum and Instruction: Consider Approval of Staff Development Waiver for 2003-2004 and 2004-2005 school years, Consider Approval of New Curriculum Courses for A&M Consolidated High School for 2003-2004 school year; Personnel: Consider Approval of Resignations/Retirements; Business Affairs: Consider Approval of engaging Patillo, Brown and Hill to perform agreed upon procedures for State Compensatory Education requirements for 2001-2002 school year, Consider selection of a procurement method for 2002-2003 construction projects which provides the best value for the district in accordance with Texas Education Code §44.035, Consider Resolution Providing for the Sale of Property Acquired by the County of Brazos at Delinquent Tax Sale, Consider Renewal of Medicaid Administration Outreach Agreement with La Porte Independent School District, Consider Approval of Letter of Support for grant application for Safe Routes to School grant, Consider Approval of Bids, Consider Approval of Monthly Budget Amendments, Consider Approval of agreement for use of facilities, and Consider Approval of Interlocal Agreement between

The City of College Station and College Station Independent School District for the Installation of Rubberized surfacing for the Jogging Track at the South Knoll Elementary School Campus.

MOTION 3408: I move approval of Consent Agenda. The motion was made by Marc Chaloupka and seconded by Mary Broussard. The motion carried with seven ayes.

G. BOARD

G-1. Committee Reports (DEIC, PAC, Facilities, Foundation, BISD/CSISD Liaison, City Liaison, TIF, Superintendent Evaluation, Legislative Advisory)

Dayne Foster reported that DEIC met and continues its work on district issues.

Tim Jones reported that PAC is dealing with personnel related issues and committee guidelines.

Marc Chaloupka reported that the Facilities Committee has met and will meet as need be regarding growth in relation to facilities.

Dayne Foster reported that the Foundation meets again on November 19th.

Steve Aldrich reported that the City Liaison Committee met with the City committee to discuss common interests and concerns. Several combined workshops were tentatively planned. The City Council will honor the National Merit Scholarship Finalists at their November 21st meeting.

Marc Chaloupka reported that the TIF Committee meets again in December, 2002.

Susan Lowy reported that the Superintendent Evaluation Committee has met and will discuss in Executive Session this evening.

G-2. Consider Changing Monthly Meeting Nights

Steve Johnson, Superintendent, asked the Board of Trustees to consider changing all future Board Meeting dates from the third Monday of the month to the third Tuesday of the month beginning January, 2003. There was some discussion expressing concern over notifying the community of the change.

MOTION 3409: I move approval of the proposed schedule change in regard to Board Meeting dates, that being to change from the third Monday of the month to the third Tuesday of the month for all future Board meetings beginning January, 2003. The motion was made by Marc Chaloupka and seconded by Dayne Foster. The motion carried with seven ayes.

I. Curriculum and Instruction

- I-1 Academic Excellence Indicator System Report (AEIS)
Report was given to the Board by Clark Ealy, Director for Program Assessment, Evaluation and Accountability. The report detailed College Station Independent School District's 2001-2002 performance as measured by the Academic Excellence Indicator System.
- I-2. Dual Language Report
Report was given to the Board by Lilia Martinez, CSISD Dual Language Bilingual Teacher at South Knoll Elementary. Several parents who have children in the Dual Language Program also addressed the Board in support of the program. Those parents were Kim Painter, Catherine Schulthies and Chris Schulthies.
- I-3 Consider Approval of a Public Hearing Date for the First Day of Instruction for the 2003-2004 school year.
Eddie Coulson, Deputy Superintendent for Curriculum/Instruction and Personnel reported to the Board regarding CSISD's recommendation to approve setting a public hearing date on December 16, 2002 at 6:00 p.m. so that citizens may address the school board regarding the proposed first day of instruction.

MOTION 3410: I move approval as presented. Motion was made Tim Jones and seconded by Larry Johnson. The motion carried with seven ayes.

L. BOARD DIRECTIONS/ANNOUNCEMENTS/SUPERINTENDENT REPORT

Steve Johnson, Superintendent, took a moment to comment regarding the commitment to closing the learning gap of all student groups within College Station Independent School District.

Susan Lowy, Board President, reminded the audience about the importance of the Community Survey and also admired the artwork from College Station Middle School which is displayed on the walls of the Board Room.

M. 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. The Board of Trustees went into Executive Session at 8:15 p.m.

- a. The College Station Independent School District Board of Trustees will meet in closed session for the purpose of deliberating the acquisition of a particular tract of real property in anticipation of future growth. The closed session is being held pursuant to the "Deliberation Regarding Real

Estate” exception to the Texas Open Meetings Act, which is set forth in Section 551.072 of the Texas Government Code”.

b. Superintendent Evaluation – Develop Goals for 2003-2004

N. OPEN SESSION

The Board returned to Open Session at 9:36 p.m. to adjourn the meeting.

O. ADJOURNMENT

MOTION 3411: 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 Susan Lowy adjourned the meeting at 9:37 p.m.

SUSAN LOWY
President

DAYNE FOSTER
Secretary