

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES WORKSHOP MEETING**

**November 18, 2002**

**5:30 p.m.**

A. CALL TO ORDER

President Susan Lowy called the workshop meeting to order at 5:34 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster, Trustees Tim Jones and Mary Broussard were present. Trustee Steve Aldrich arrived at 5:40 p.m. Trustee Larry Johnson arrived at 6:50 p.m.

C. WORKSHOP SESSION

1. Start Date for 2003-2004 School Calendar

Eddie Coulson, Deputy Superintendent for Curriculum/Instruction and Personnel, presented information to the Board regarding the process by which the school calendar is adopted. The process was reviewed and the Board notified that at the Regular Board Meeting a recommendation would be made to schedule a Public Hearing on the subject on December 16, 2002 in order to provide one more opportunity for the community to express their scheduling needs and desires.

2. Report on District Enrollment Data

Steve Johnson, Superintendent, and Clark Ealy, Director for Assessment, Evaluation and Accountability, presented information to the Board which gave them a brief overview of historical data as well as projections for future growth. College Station Independent School District has experienced unexpected escalated enrollment during the Fall, 2002. Dr. Johnson and Mr. Ealy discussed the opportunities that situation presents CSISD.

3. Update on Chapter 41 Status

Steve Johnson, Superintendent, and Mike Ball, Deputy Superintendent for Business and Operations, discussed College Station Independent School District's current Chapter 41 status. Due to increased enrollment, the recapture payment that is to be paid by CSISD is less than expected. The difference of those monies gives the budget flexibility to pay for operating costs to open a new elementary school if the need arises.

D. ADJOURNMENT

**MOTION 3407:** I move to adjourn the meeting. The motion was made by Dayne Foster and seconded by Mary Broussard. The motion carried with six ayes.

Without objection, President Lowy adjourned the meeting at 6:55 p.m.

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SUSAN LOWY  
PRESIDENT

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DAYNE M. FOSTER  
SECRETARY