

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
December 16, 2002
7:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 7:00 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. AMC High School/Girls Cross-Country Team, Second State
Seven students, under the direction of Coach Rodney Wellmann, were recognized as the Girls Cross-Country State Runner-Up Team. The students recognized were Senior Pam Anders, Senior Lauren King, Senior Ashley King, Senior Brooke Stewart, Senior Kathleen Weber, Junior Tenely Determan and Sophomore Brooke Lynne.
- b. AMC Middle School/2002 Miller Youth Award
Ann Mallard, Principal of AMC Middle School, Sharon Kelly, an AMC Middle School parent, and students Wes Chapkin, Katie Nock and Marcia Woodings were recognized on behalf of AMC Middle School being awarded the 2002 Miller Youth Award.

C-2 Staff

- a. AMC High School Pathfinder Selection
A&M Consolidated High School has been named a Texas Pathfinder School. Chrissy Hester, Principal, was recognized on behalf of that recognition.

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 the School Health Advisory Committee Members, Consider Approval of EIE Local Policy and BE Local Policy, Consider Approval of a Texas Education

Agency Waiver allowing A&M Consolidated High School to have a modified class schedule on TAKS testing days; Personnel: Consider Approval of Resignations/Retirements, Consider Approval of Employments; Business Affairs: Consider Approval of Quarterly Investment Report, Consider Approval of ad-valorem tax refund to Richard A. and Mary Volz in the amount of \$537.00, Consider Approval of Monthly Financial Reports, Consider Approval of Monthly Budget Amendments, Consider Approval of Bids: Contracted Plumbing Labor and Contracted Electrician Labor.

MOTION 3414: I move approval of the Consent Agenda. The motion was made by Steve Aldrich and seconded by Marc Chaloupka. 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)

Susan Lowy reported that DEIC met and the focus was on district goals.

Marc Chaloupka reported that the Facilities Committee has met regarding the Audit Report. He also reported that there is a need for a workshop to discuss future facility needs in regard to growth.

Dayne Foster reported that the Foundation is planning the annual No Golf - Golf Tournament which is scheduled for Friday, February 28, 2003.

Tim Jones reported that the CSISD/BISD Liaison Committee has set a tentative date in January to meet for discussion of common concerns and interests.

Steve Aldrich reported that the CSISD/City Liaison Committee met to discuss common interests and concerns. Several combined workshops were scheduled. The City will host school district administrators on January 9th and the School District will host the city staff on January 21st.

Steve Johnson reflected on the City of College Station/CSISD Christmas party.

Marc Chaloupka reported that the TIF Committee meets again Thursday, December 19th.

Susan Lowy reported that the Superintendent Evaluation Committee will discuss in Executive Session tonight the Superintendent's Formative Evaluation.

I. CURRICULUM & INSTRUCTION

I-1. Consider Approval of District Goals and Objectives for 2003-04

Each year CSISD must adopt a District Improvement Plan that outlines the District's goals and objectives for the subsequent year. Based on the District Improvement Plan, campuses then develop Campus Improvement Plans. Like last year, the direction for the District Improvement Plan is taken directly from the CSISD Board Priorities. Eddie Coulson, Deputy Superintendent for Curriculum & Instruction/Personnel, presented the District Goals and Objectives for 2003-2004 for approval.

MOTION 3415: I move to approve the proposed District Goals and Objectives for 2003-2004 as presented. The motion was made by Marc Chaloupka and seconded by Mary Broussard. The motion carried with seven ayes.

I-2. Report on TAKS Passing Standards.

The State Board of Education (SBOE) set the passing standards for the Texas Assessment of Knowledge and Skills on November 15, 2002. Clark Ealy, Director for Program Assessment, Evaluation and Accountability, presented information to the Board regarding TAKS Passing Standards.

K. BUSINESS AFFAIRS

K-1. Consider Approval of Annual Financial and Compliance Audit Report for fiscal year ending 8/31/02

John Manning, a partner with Patillo, Brown & Hill, L.L.P., Certified Public Accountants, gave an overview of the Audit Report pointing out financial highlights for 2001-2002.

MOTION 3416: I move that the Annual Financial and Compliance Audit Report for fiscal year ending August 31, 2002 be accepted as presented. The motion was made by Tim Jones and seconded by Larry Johnson. The motion carried with seven ayes.

K-2. Report on FIRST (Financial Integrity Rating System of Texas)

Mike Ball, Deputy Superintendent for Business and Operations, presented a report to the Board on the preliminary FIRST rating and associated computations for the fiscal year ended August 31, 2002. Senate Bill 875 in the 76th Texas Legislature directed the Texas Education Agency to develop a financial accountability rating system for Texas public school districts. The system that was developed as a result of the directive is called the Financial Integrity Rating System of Texas (FIRST).

L. BOARD DIRECTIONS/ANNOUNCEMENTS/SUPERINTENDENT REPORT

Steve Johnson, Superintendent, expressed his pride in Tiger football.

Susan Lowy, Board President, wished everyone Happy Holidays.

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 to discuss the Superintendent's Formative Evaluation. The Board of Trustees went into executive session at 8:20 p.m.

N. OPEN SESSION

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

O. ADJOURNMENT

MOTION 3417: I move to adjourn the meeting. The motion was made by Larry Johnson and seconded by Tim Jones. 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