

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES PUBLIC HEARING
December 16, 2002
5:30 p.m.**

A. CALL TO ORDER

President Susan Lowy called the public hearing to order at 5:30 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster, and Trustee Tim Jones were present. Trustee Mary Broussard arrived at 5:35 p.m.

C. PUBLIC HEARING FOR THE 2001-2002 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

Clark Ealy, Director for Program Assessment, Evaluation and Accountability, presented information regarding the 2001-2002 Academic Excellence Indicator System (AEIS) Report.

D. ADJOURNMENT

MOTION 3412: I move to adjourn the meeting. The motion was made by Tim Jones and seconded by Marc Chaloupka. The motion carried with five ayes.

Without objection, President Lowy adjourned the meeting at 5:38 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY