

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

January 21, 2003

5:30 p.m.

A. CALL TO ORDER

President Susan Lowy called the workshop meeting to order at 5:33 p.m.

B. DECLARATION OF QUORUM

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

C. WORKSHOP SESSION

1. Informational Items by the City of College Station Staff

Susan Lowy welcomed and introduced James Massey, City Councilman. Mr. Massey and Ms. Lowy serve together on the CSISD/City Liaison Committee. In an effort for the two entities to work together on common projects, the committee structured an exchange of presentations to each other's governing board/council. The city staff presented brief overviews of topics common to each. Tom Brymer, City Manager, introduced each staff member, beginning with Kelly Templin, Director of Fiscal Services, who discussed Development Trends. Southward development patterns, population growth, annexation and zoning trends were mentioned. Steve Beachy, Director of Parks and Recreation, discussed items such as Past and Future Joint City-School Park Project Opportunities and Program Trends. Mark Smith, Director of Public Works, reported regarding Future Capital Improvement Projects, including southward projects and traffic issues. Kim Foutz, Director of Economic Development, gave a brief overview of the Conference Center, with Jeff Kersten, Director of Budget and Strategic Planning, discussing the city's strategic plan.

D. ADJOURNMENT

MOTION 3419: I move to adjourn the meeting. The motion was made by Steve Aldrich and seconded by Mary Broussard. The motion carried with five ayes.

Without objection, President Lowy adjourned the meeting at 6:40 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY