

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

April 15, 2003

5:30 p.m.

A. CALL TO ORDER

President Susan Lowy called the workshop meeting to order at 5:30 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster and Trustee Mary Broussard were present. Trustee Tim Jones arrived at 5:32 p.m. Trustee Steve Aldrich arrived at 5:35 p.m. Trustee Larry Johnson arrived at 5:50 p.m.

C. WORKSHOP SESSION

1. FFAA Local Policy

Discussion occurred regarding Policy Update 69, specifically Policy FFAA Local, which involves medical examinations for students involved in physical activities.

2. Legislative Update and Potential Impact to 2003-2004 CSISD Budget

Steve Johnson discussed the current legislative action in Austin, the ever fluid nature of that information, and the possible impact of that legislation on CSISD should it be voted into law. Staff meetings were conducted at each campus location and Central Office the week of April 7-11 in an attempt to inform CSISD faculty and staff of the legislative action and its possible impact on the CSISD system as well as the possible impact on individuals.

D. ADJOURNMENT

MOTION 3441: I move to adjourn the meeting. The motion was made by Marc Chaloupka and seconded by Dayne Foster. The motion carried with seven ayes.

Without objection, President Lowy adjourned the meeting at 6:50 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY