

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

April 28, 2003

12:15 p.m.

A. CALL TO ORDER

President Susan Lowy called the Special Board meeting to order at 12:19 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice President Marc Chaloupka, Secretary Dayne Foster, Trustees Mary Broussard, Tim Jones, Larry Johnson, and Steve Aldrich were present. Trustee Mary Broussard left at 12:50 p.m.

C. EXECUTIVE SESSION

President Lowy announced that in accordance with Section 551.072 of the Texas Government Code, the Board of Trustees will go into executive session. The Board of Trustees went into executive session at 12:20 p.m.

1. Discuss acquisition of Real Property

D. OPEN SESSION

The Board returned to open session at 12:59 p.m.

E. ADJOURNMENT

MOTION 3447: I move to adjourn the meeting. The motion was made by Steve Aldrich and seconded by Marc Chaloupka. The motion carried with six ayes.

Without objection, President Lowy adjourned the meeting at 1:00 p.m.

SUSAN LOWY
PRESIDENT

DAYNE M. FOSTER
SECRETARY