

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

**July 15, 2002**

**5:30 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 5:35 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 5:36 p.m. Trustee Larry Johnson arrived at 5:50 p.m. Trustee Steve Aldrich was absent.

C. WORKSHOP SESSION

1. Campus Improvement Plans for 2002-03

President Susan Lowy led discussion about the process used to develop Campus Improvement Plans. The Campus Improvement Plans are developed and generated by using the District Plan developed last year. In order to present the Campus Improvement Plans in a timely manner for the upcoming school year, a shift in the timeline is a focus for CSISD.

2. Workshops concerning Budget Development for 2002-03

Superintendent Steve Johnson and Deputy Superintendent Mike Ball presented information regarding the development of the budget process for 2002-03. Currently CSISD is waiting on the certified tax roles. A Budget Workshop was scheduled for 8/01/02 at 5:30 to continue budget work.

3. Discuss Insurance Plans for 2002-03

- a. Deputy Superintendent Mike Ball discussed and presented information regarding health insurance for 2002-03. CSISD is not eligible for the State plan until 2004-05 since we are in excess of 1000 employees.

President Lowy announced that we would take a 5 minute break from the Workshop Session. The session broke at 6:35 p.m. and resumed at 6:40 p.m.

- b. Deputy Superintendent Mike Ball discussed and presented information regarding property and casualty insurance. Regarding the possibility of hail and wind damage, the administration has a significant concern for the proposals submitted.

4. Agenda Items for CSISD/BISD Liaison Committee

Due to the late hour and lack of time, President Lowy announced that we would not have time to discuss agenda items for the CSISD/BISD Liaison Committee.

D. ADJOURNMENT

**MOTION 3367:** I move to adjourn the meeting. The motion was made by Mary Broussard and seconded by Tim Jones. The motion carried with six ayes.

Without objection, President Lowy adjourned the meeting at 7:00 p.m.

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SUSAN LOWY  
PRESIDENT

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DAYNE M. FOSTER  
SECRETARY