

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
October 21, 2002
7:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 7:05 p.m.

B. DECLARATION OF QUORUM

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

C. DISTRICT RECOGNITIONS

Students

- a. National Merit Scholarship Program Semifinalists
Fifteen students from A&M Consolidated High School received recognition as semifinalists for the National Merit Scholarship Program. The students names are: Michael Adams, Elizabeth Banks, Cory Forciea, Felix Huang, Ruvin Jayasuriya, Seth Johnson, Suzanne Kim, Meghan Knobel, David Major, Krishna Shanmugam, Jonathan Sneed, Adam Wang, Seth White, Harold Williams and Josh Lake.
- b. Siemens Foundation Advanced Placement Scholar
Michael Adams was also recognized as the Siemens Foundation Advance Placement Scholar.

Staff

- a. Texas Business & Education Coalition and Just for Kids Honor Roll School – Pebble Creek Elementary
Dr. Nancy Thornberry, Principal, represented Pebble Creek Elementary School in their recognition as the Texas Business & Education Coalition and Just for Kids Honor Roll School.
- b. Texas Pathfinder School Candidate – A&M Consolidated High School
Chrissy Hester, Principal, represented A&M Consolidated High School in their recognition as a Texas Pathfinder School Candidate.
- c. TASBO Registered Texas School Business Administrator
Kevin Harris, Director of Custodial Services, was recognized as a Registered Texas School Business Administrator.

D. HEARING OF CITIZENS (Non-Agenda Items/Agenda Items)

- a. Margie Lightsey spoke to the Board about the showing of the video *The Autobiography of Miss Jane Pittman* in her daughter's class.

- b. Chris Kling addressed the Board on the issue of School Finance and Chapter 41.

E. HEARING OF EMPLOYEES (Non-Agenda Items/Agenda Items)

None

F. CONSENT AGENDA

Approval of Minutes; Curriculum and Instruction: Consider Approval of Policy Update 68: BED (LEGAL) Replace, BED (LOCAL) Replace, CLE (LEGAL) Add, CPAB (LEGAL) Add, CPAB (LOCAL) Add, DG (LEGAL) Replace, DGA (LEGAL) Replace, DGB (LEGAL) Replace, DGBA (LOCAL) Replace, EFA (LEGAL) Add, EFA (LOCAL) Replace, EFA (EXHIBIT) Replace, EIG (LEGAL) Delete, EIG (LOCAL) Delete, EMB (LEGAL) Replace, EMB (LOCAL) Replace, EMI (LEGAL) Replace, EMI (LOCAL) Add, F (LEGAL) Replace, FMA (LEGAL) Replace, FMA (LOCAL) Replace, FMC (LEGAL) Delete, FMH (LEGAL) Add, FMH (LOCAL) Add, FN (LEGAL) Delete, FNA (LEGAL) Replace, FNA (LOCAL) Delete, FNAA (LEGAL) Add, FNAA (LOCAL) Add, FNAB (LEGAL) Add, FNAB (LOCAL) Add, FNCC (LEGAL) Replace, FNCI (LEGAL) Replace, GE (LEGAL) Replace, GKA (LEGAL) Replace, GKA (LOCAL) Replace, GKB (LEGAL) Replace, GKB (LOCAL) Replace, GKD (LEGAL) Replace, GKD (LOCAL) Replace; Personnel: Consider Approval of Employments; Business Affairs: Consider Approval of Tax Refund - Kyllonen Properties \$1,688.18, Consider Approval of Monthly Financial Reports, Consider Approval of Monthly Budget Amendments.

Under Business Affairs, item K-1 was pulled from the Consent Agenda due to a clerical error.

MOTION 3402: I move approval of Consent Agenda as amended. The motion was made by Tim Jones and seconded by Marc Chaloupka. The motion carried with six ayes.

G. BOARD

- G-1. Committee Reports (DEIC, PAC, Facilities, Foundation, BISD/CSISD Liaison, City Liaison, TIF, Superintendent Evaluation, Legislative Advisory)

Dayne Foster reported that the Foundation is working on fundraisers.

Tim Jones reported that the BISD/CSISD Liaison held its first meeting of the year. This meeting produced good results and two joint resolutions that will be addressed later in the Board meeting.

- G-2. Consider Adoption of Joint Resolutions for Legislative Action Recommendations

- a. To support Legislative Action to guarantee adequacy and equity in school finance
Susan Lowy read the resolution into record.

MOTION 3403: I move approval of the joint resolution in support of Legislative Action to guarantee adequacy and equity in school finance. The motion was made by Steve Aldrich and seconded by Marc Chaloupka. The motion carried with six ayes.

- b. To support Legislative Action limiting the creation of Higher Education Authorities pursuant to Chapter 53 of the Texas Education Code
Susan Lowy read the resolution into record.

MOTION 3404: I move approval of the resolution. The motion was made by Marc Chaloupka and seconded by Mary Broussard. The motion carried with six ayes.

I. Curriculum and Instruction

- I-1 Report on GT Waiver Programming
Report was given to the Board by Donna Beto, Enrichment Coordinator at College Hills Elementary regarding CSISD's Gifted and Talented program.
- I-2. Report on Promising Practices Recognition/Elementary Autism Program
Report was given to the Board by Anne Wehrly, LSSP on the Promising Practices recognition that CSISD's Special Services department received. Ms. Wehrly also reported on the District's Elementary Autism program.
- I-3 Report on Kids Klub, After School Care Program
Judy McLeod, Director of Community Education and Career Technology, introduced Jana Cope, Director of Kids Klub from the City of College Station. Ms. Cope gave a report to the Board regarding the City of College Station's partnership with CSISD in the Kids Klub After School Care Program.
- I-4 Report on Jump Start Program
Eddie Coulson introduced Clark Ealy, Director for Program Assessment, Evaluation and Accountability. Mr. Ealy reported to the Board the results of an evaluation from Jump Start students and parents from this past summer's Jump Start summer school program.
- I-5 Consider Approval of Board Priorities for 2003-2004
Susan Lowy reviewed the process used for determining the Board Priorities. The Board Priorities for 2003-2004 are as follows:
 1. Actively communicate to the community, staff and students the District's strengths and challenges in an environment that promotes trust
 2. Provide a safe and healthy learning environment that encourages academic, social and emotional success for each student
 3. Maximize resources in order to create highly successful students

MOTION 3404: I move approval as presented. Motion was made by Marc Chaloupka and seconded by Dayne Foster. The motion carried with six ayes.

K. BUSINESS AFFAIRS

K-1. Consider Approval of Bids

a. Buses

This item was removed from the Consent Agenda due to a clerical error. Mike Ball, Deputy Superintendent for Business and Operations presented the Board with a corrected copy of the agenda item. Mr. Ball reviewed the corrections with the Board.

MOTION 3405: I move approval of the purchase of the buses as presented by the Administration. Motion made by Tim Jones and seconded by Marc Chaloupka. The motion carried with six ayes.

L. BOARD DIRECTIONS/ANNOUNCEMENTS/SUPERINTENDENT REPORT

a. Superintendent Evaluation Committee

Susan Lowy stated that a date needs to be set for the Superintendents Evaluation meeting. Susan Lowy along with Larry Johnson and Mary Broussard will meet to discuss the process for this year's evaluation.

b. Tiger Pride Unveiling – Tiger Stadium on 11/7 at 9:00 a.m.

Chrissy Hester, Principal of A&M Consolidated High School outlined the details of the unveiling.

c. Report on Walk our Walk

Ann Ganter, Director for Public Relations, stated that the participants loved this activity. Ms. Ganter also stated that she has had numerous requests from community members to be a part of next year's activities.

O. ADJOURNMENT

MOTION 3406: I move to adjourn the meeting. The motion was made by Steve Aldrich and seconded by Mary Broussard. The motion carried with six ayes.

Without objection, President Susan Lowy adjourned the meeting at 8:24 p.m.

SUSAN LOWY
President

DAYNE FOSTER
Secretary