

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
October 21, 2002
6:00 p.m.**

A. CALL TO ORDER

President Susan Lowy called the meeting to order at 6:07 p.m.

B. DECLARATION OF QUORUM

President Susan Lowy, Vice-President Marc Chaloupka, Secretary Dayne Foster and Trustee Mary Broussard were present. Trustee Steve Aldrich arrived at 6:12 p.m. Trustee Tim Jones arrived at 6:35 p.m. Trustee Larry Johnson was absent.

C. WORKSHOP SESSION

1. Update 68 to Board Policies

Deputy Superintendent Eddie Coulson presented information to the Board regarding the Policy Update 68 received from the Texas Association of School Boards. Eddie Coulson stated that much of this policy update deals with first amendment rights. Discussion of policies DGBA Local, EMI Local FNAA Local and EFA Exhibit occurred.

2. Report on Student Success Initiative

Eddie Coulson, Deputy Superintendent and Clark Ealy, Director for Assessment, Evaluation and Accountability, gave a report on the Student Success Initiative. The Student Success Initiative states that a student must pass the third grade TAKS test in order to be promoted to fourth grade. Mr. Coulson stated that policy EIE Legal will be a part of Policy Update 69 which is expected to be sent from the Texas Association of School Boards soon. This policy deals directly with promotion and retention of students.

D. ADJOURNMENT

MOTION 3401: I move to adjourn the meeting. The motion was made by Marc Chaloupka and seconded by Dayne Foster. The motion carried with six ayes.

Without objection, President Susan Lowy adjourned the meeting at 6:59 pm.

SUSAN LOWY
President

DAYNE FOSTER
Secretary