

# COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES WORKSHOP MEETING

January 25, 2005

6:30 p.m.

### A. CALL TO ORDER

President Marc Chaloupka called the workshop meeting to order at 6:47 p.m. with seven members present.

### B. DECLARATION OF QUORUM

President Marc Chaloupka, Vice President Tim Jones, Secretary Mary Broussard, and Trustees Susan Wagner, Garland Watson, Randall Pitcock, and Steve Aldrich were present.

### C. EXECUTIVE SESSION

#### C-1. Consider All Matters Relating to Superintendent Search including Such Items As Qualifications, Calendar, and Potential Candidates

President Chaloupka announced that in accordance with Section 551.071 through 551.084 of the Texas Government Code, the Board of Trustees will go into executive session to discuss personnel issues. The Board of Trustees went into executive session at 7:00 p.m.

### D. OPEN SESSION

The Board returned to Open Session at 8:29 p.m.

### E. ADJOURNMENT

Without objection, President Marc Chaloupka adjourned the meeting at 8:30 p.m.



MARC CHALOUPKA  
PRESIDENT



MARY BROUSSARD  
SECRETARY