

# COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES WORKSHOP MEETING

November 16, 2004

6:00 p.m.

### **A. CALL TO ORDER**

President Marc Chaloupka called the workshop meeting to order at 6:01 p.m. with six members present.

### **B. DECLARATION OF QUORUM**

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

### **C. WORKSHOP SESSION**

#### **C-1. Discuss 2005-2006 School Calendar**

Superintendent Steve Johnson recognized Eddie Coulson, Deputy Superintendent for Curriculum & Instruction who gave an overview of the work of the DEIC and the calendar process. Mr. Coulson distributed three calendar options which have been generated by the DEIC subcommittee and approved by DEIC. Discussion occurred and the board decided that in order for them to find out what support there is in the community and for which calendar option, there needed to be a public hearing scheduled. The board directed the administration to schedule a hearing prior to winter break to solicit input regarding the desired start date for the 2005-06 school year.

#### **C-2. Policy Update 73**

Deputy Superintendent Eddie Coulson reported to the Board Trustees regarding TASB's Policy Update 73. Mr. Coulson asked for any questions which the Board might have.

#### **C-3. Discuss Student Transfer Policy**

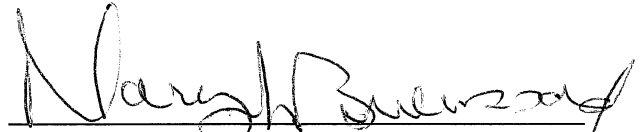
Superintendent Steve Johnson welcomed the Board Trustees and recognized Deputy Superintendent Eddie Coulson who updated the Board of Trustees regarding the status of gathering information pertaining to the District Student Transfer Policy. The policy will be on the December agenda for board approval.

**D. ADJOURNMENT**

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



MARC CHALOUPKA  
PRESIDENT



MARY BROUSSARD  
SECRETARY