

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Administrative Conference Room
June 4, 2007
12:00 noon**

A. CALL TO ORDER

President Tim Jones called the meeting to order at 12:05 p.m. with four members present.

B. DECLARATION OF QUORUM

President Tim Jones, Vice President Mary Broussard, Secretary Randall Pitcock and Trustee Charlotte Slack were present. Trustee Steve Aldrich arrived at 12:09 p.m. Trustees Marc Chaloupka and Garland Watson were absent.

C. BUSINESS & OPERATIONS

C-1. Consideration, discussion and possible action relating to zoning issues on property owned and held by the District for potential future school sites

Superintendent Eddie Coulson and Mike Ball, Deputy Superintendent for Business and Operations, reported to the trustees that a change within the last two years of Uniform Development Codes with the City of College Station has changed the use of properties owned by CSISD. A code of AO – Agri Open – is applied to property owned by CSISD near Cypress Grove Intermediate School. Property coded AO does not allow for a school site to be built on that property. Discussion occurred. President Tim Jones stated that CSISD should not own any land with restrictions. Trustees felt that code changes should be pursued as quickly as possible on property owned by CSISD.

MOTION 3784: I move approval of procedures/processes that would move forward with the City of College Station rezoning of properties owned by CSISD to be zoned for construction of school facilities. The motion was made by Secretary Randall Pitcock and seconded by Trustee Charlotte Slack. The motion passed with five ayes and zero nays. Trustees Garland Watson and Marc Chaloupka were absent.

C-2. Consider approval of a Possession and Use Agreement by which the City of College Station would be authorized to proceed with the construction, partially on District property, of traffic and pedestrian improvements at the intersection of FM 2818 and Welsh; and authorize the President of the Board, the Superintendent or their designee to execute and deliver a Possession and Use Agreement, and/or other applicable documents necessary to carry out the intended improvements associated with the project.

Superintendent Eddie Coulson introduced Mark Smith, City of College Station, and he presented information to the trustees regarding a road issue project with the City of College Station at the corner of 2818 and Welsh Avenue. A strip of land north of 2818 and along the western edge of Welsh is needed by the city for road improvements. A strip of land south of 2818 and along the western edge of Welsh Avenue has already

been acquired from First Baptist Church of College Station by the City of College Station for road improvements.

CSISD's attorney Mike Gentry has advised CSISD that state law prohibits CSISD from donating land. An appraiser will need to be hired and the City will have to pay fair market value for the strip of land. These processes will take some time. The City would like for the school district to sign a Possession and Use Agreement so that the construction can begin, while the value of the property is being established. Without the Agreement, the process could take weeks before completion. An additional action item from the Board will be needed at the time to convey the land to the City.

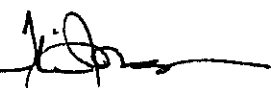
Discussion occurred regarding TxDot's plans for Nueces and 2818.

Trustee Steve Aldrich discussed Crossing Guard issues.


MOTION 3785: I move approval of a Possession and Use Agreement by which the City of College Station would be authorized to proceed with the construction, partially on District property, of traffic and pedestrian improvements at the intersection of FM 2818 and Welsh; and authorize the President of the Board, the Superintendent or their designee to execute and deliver a Possession and Use Agreement, and/or other applicable documents necessary to carry out the intended improvements associated with the project. The motion was made by Trustee Steve Aldrich and seconded by Vice President Mary Broussard. The motion passed with five ayes and zero nays, with two absences. Trustees Garland Watson and Marc Chaloupka were absent.

D. ADJOURNMENT

Without objection, Tim Jones adjourned the workshop meeting at 12:40 p.m.



TIM JONES
PRESIDENT



RANDALL PITCOCK
SECRETARY