

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
Administrative Conference Room
July 24, 2007
5:30 p.m.**

A. CALL TO ORDER

President Tim Jones called the meeting to order at 5:35 p.m. with seven members present.

B. DECLARATION OF QUORUM

President Tim Jones, Vice President Mary Broussard, Secretary Randall Pitcock, Trustees Charlotte Slack, Garland Watson, Steve Aldrich and Marc Chaloupka were present. Vice-President Mary Broussard left at 6:35 p.m. and returned at 8:05 p.m.

C. WORKSHOP SESSION

C-1. Consideration, discussion and possible action related to the proposed budget for the 2007-2008 fiscal year including the potential calendar for Public Hearing on Budget Adoption and Tax Rate for the 2007-2008 fiscal year.

Superintendent Eddie Coulson welcomed all and recognized Deputy Superintendent for Business and Operations Mike Ball who reviewed the latest draft of the proposed 2007-2008 CSISD Budget. TEA has released the ninth latest template to be used to formulate budget numbers. Mr. Ball reported that CSISD's proposed budget for 2007-2008 has a positive bottom line – so a balanced budget and the trustees have not needed to tap the 4 cent enrichment tax. A Public Hearing for Budget Adoption and Tax Rate is required prior to the adoption of a budget. The administration plans to propose that the hearing be scheduled prior to the August 21, 2007 Regular Board Meeting. That date will meet the deadlines for budget development.

C-2. Consideration, discussion and possible action regarding a proposed policy related to naming facilities and events – Policy CW (LOCAL).

Superintendent Eddie Coulson discussed options of draft policy related to naming of facilities, portions of facilities and events after individuals. Administration is looking for direction from trustees as it pertains to naming events after individuals, organizations, or businesses. Discussion occurred regarding limitations of naming an event for a one time use. Annual approval will be required and the naming of an event will be considered temporary. There will be an administrative approval process which will include the Superintendent or his designee and other appropriate administrators. The draft will be adjusted and brought back to the board for approval in August, 2007. Expect to review an updated draft of this proposed policy in upcoming transmittals.

C-3. Consideration, discussion, and possible action related to TASB Policy Update 80

Superintendent Eddie Coulson recognized Deputy Superintendent for Curriculum & Instruction and Personnel Greg McIntyre who distributed and discussed Policy Update

80. Discussion occurred regarding the best way for distribution of policy to trustees in the future, whether it be by email or cd.

C-4. Consideration, discussion and possible action related to Board Operating Procedures and Board Calendar

President Tim Jones led discussion of the annual review of the Board Operating Procedures.

The Board Workshop was recessed at 6:55 p.m.


The Board Workshop resumed at 9:20 p.m.

D. ADJOURNMENT

Without objection, Tim Jones adjourned the workshop meeting at 10:05 p.m.



TIM JONES
PRESIDENT



RANDALL PITCOCK
SECRETARY