

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING**

August 24, 2004

5:30 p.m.

A. CALL TO ORDER

President Marc Chaloupka called the workshop meeting to order at 5:32 p.m. with six members present.

B. DECLARATION OF QUORUM

President Marc Chaloupka, Vice President Tim Jones, Secretary Mary Broussard, Trustees Susan Wagner, Randall Pitcock and Garland Watson were present. Trustee Steve Aldrich arrived at 5:34 p.m.

C. WORKSHOP SESSION

C-1. Discuss recommended Attendance Zones Proposal for 2005-2006

Superintendent Steve Johnson welcomed the Board of Trustees and thanked them for their time and energy being spent on the attendance zone issue facing the district. Dr. Johnson reviewed the fact that this issue was pulled from the August 2004 Regular Board Meeting Agenda to gather additional information as it pertains to the Timbercrest area. Deputy Superintendent Eddie Coulson presented information to the Board of Trustees as requested and praised Clark Ealy, Director for Program Assessment, Evaluation, and Accountability who worked tirelessly to gather information needed. Growth patterns, growth areas, and grandfathering information was presented to the board. The Board was very appreciative and stated that the information was extremely helpful in clarifying growth areas. The Board also discussed the fact that clarification of the grandfathering allowance needs to be addressed in the recommendation at the September Board Meeting.

D. ADJOURNMENT

Without objection, President Marc Chaloupka adjourned the meeting at 6:08 p.m.



MARC CHALOUPKA
PRESIDENT



MARY BROUSSARD
SECRETARY