

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
November 16th, 2021

Members Attendance

(See attached list)

Others in Attendance

Board President, Geronimo M. Rodriguez Jr.

Board Secretary, Arati Singh

Board Member, Lynn Boswell

Dr. Stephanie Elizalde, Superintendent

Dr. Jacob Reach, Chief Officer of Intergovernmental Relations & Board Services

Edna Butts, J.D. Director of Intergovernmental Relations & Policy Oversight

Melissa Laursen, Director Planning Services

Ali Ghilarducci, Asst. Director Community Engagement

PROCEEDINGS

Preliminaries

- The virtual meeting via Zoom was called to order by Dr. Jane Ross at 4:33 pm.
- There were no public comments.

Superintendent's Update

- COVID cases continue to decline only 80 total cases between staff and students
 - 4 vaccines clinics for pediatric does, 3 more this week in high-priority zip codes
 - 600 pediatric COVID vaccines have been distributed and at our Saturday clinic we will have a therapy dog
 - Central Office is offered Boosters shot
 - We will continue to stay the course and wear masks
- Have It All
 - One common application for all of our programs
 - Certifications in Cybersecurity, Fire Fighting, Nursing
 - Four Magnets, Three Single gender schools, Seven P-Tech
 - Seven Early College High School where students can earn an associate's degree by graduation
- ESSER Funds
 - ESSER I funds were supplanted by the state. The state said it was necessary to cover other funding.
 - ESSER II we only have \$30 million to use for the district
 - ESSER III \$155 million for supplanting, academic/school leadership, enrollment and technology

District Scorecard

- New scorecard will be used for the district and it's aligned to our priorities and ensure it is equitable for all. Centered on our highest levers which are the following:
- Student achievement, Student well-being, Teacher and Employee well-being, culture of respect and customer service, Fiscal Stewardship and budget prioritization
- This new scorecard will have progress monitoring measures to ensure that we can adjust and monitor so that we meet our goals

87th Legislative Update

- AISD tracked 780 bills in the areas of Education, Public Information, Contract, Construction, Law Enforcement, Technology, Elections/Bonds
- # 1 priority - HB 3 Fully Funded
- SB 15 – allowed funding for students enrolled in local remote learning program i.e. virtual education
- HB 1525 allocated more funding for gifted & talented along with career & technology education
- HB 4545 was designed to accelerate learning for those student who did not pass STAAR or EOC at a 1:3 ratio
- HB 3979 stated that teachers shall explore topics objectively and in a manner free from political bias.

Long Range Planning (LRP)

- Equity by design training with seven different committees analyzing the needs of our community
- Co-Chairs from the LRP will serve as voting members on the Bond Steering Committee
- This process truly focuses on ensuring that those who make the decision are receiving feedback from the people who are impacted by the decision.

Agenda Items

- Oscar Adams requested to meet with the DAC at the next meeting to discuss student discipline. The members approved of adding this to the agenda.
- DAC members were given an opportunity to provide feedback for future events.

Conclusion

- The meeting was adjourned by Andy Anderson at 6:10 pm

Membership Attendance

DAC Members Oct. 19th	Present/Absent
Adams, Nancy	Absent
Anderson, Andolphus "Andy"	Present
Beamna, Laurie	Present
Bell, Sylvia	Absent
Benavides, Cesar	Present
Bergh, Richard	Absent
Bernier, Brian	Absent

Black, Vickie	Absent
Boonto-Zarifis, Isa	Present
Carroll, David	Present
Cochran, Christy	Present
Counihan, Jimmy	Absent
DeLaHuerta, Jesse	Absent
Dell, Genevieve	Absent
Despins, Jessica	Absent
Eaton, Holly	Present
Ehiyamen, Osezua	Absent
Flores, Lisa	Present
Fugate, Katherine	Absent
Galvez-Perez, Blanca	Present
Gleason, Shannon	Present
Gonzales, Alberto	Absent
Hecker, Ryan	Absent
Heisterman, Matt	Present
Howell, Katye	Present
Hutson, Roland	Present
Jarnigan, Stephanie	Present
Knaggs, Barbara	Present
Latawa, Paridhi	Absent
Mancha-Sumners, Emma	Absent
Marsh, Andrea	Absent
McElroy, Maya	Present
McHorse, Cathy	Absent
McPike, Kristen	Absent
Mercer, Deanna	Absent
Mitchell, Paul	Present
Morgan, Marcy	Absent
Muinz, Vera	Absent
Nguyen, Thuy	Absent
Nichols, Kristel	Absent
Pace, Jennifer	Absent
Pamela, Jessie	Present
Pena, Griselda	Present
Potasznik, Alyssa	Present
Rayner, Toni	Present
Richard, Kelly	Absent
Richards, Trudy	Present
Ross, Jane	Present

Sanchez, Gilma	Present
Sanchez, Jessica	Absent
Sebastian, Maria	Present
Shaw, Heather	Absent
Solis, Laurie	Present
Spigner, Reedy	Absent
Stella, Krish	Absent
Supancic, Michael	Present
Thames, Susan	Absent
Torres, Claudia	Present
Tomlinson, Austin	Absent
Toto, Emmaleigh	Absent
Tovar, Ruth	Present
Trieff, Zoe	Absent
Wilson, Nina	Absent
Winfrey, Kathy	Absent
Wolf, Zane	Present
Zamarron, Genoveva	Absent