

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
February 21st, 2023

Members Attendance

(See attached list)

Others in Attendance

PROCEEDINGS

Preliminaries

- The DAC meeting was called to order by Stephanie McGraw at 5:38pm time. The meeting was held at Harris ES.

Public Comment

There was no public comment offered at this meeting.

Superintendent Briefing

- Interim Superintendent Matias Segura had Ms. Heather Petruzzini speak about the following:
 - Celebration of Black History Month
 - Next steps for Bond construction of campuses

TAPR

- A review of the previous year's data was presented and for 2021-2022 an accreditation status was not assigned. These data points are based upon the STAAR and EOC scores 3rd – 11th grade.
- AISD Accountability rating is a B – 88 for the previous school years' data points and the Special Education states noted needs assistance.
- Members had comments that centered around teacher retention rates and how we can retain our current staffing. Comments also centered around the B rating and how we as a district needed to ensure that ALL campuses were passing.

Budget

- This was a follow up presentation from the Chief Financial Officer to review the priorities as AISD begins the next budget cycle 2023-2024.
- HB 3 tax compression
- Our district is focusing on increasing the per pupil allotment. That potential funding would go to compensation for teachers.
- AISD gives to recapture 886 million and operates on 806 million. Of that 806 million 86% of our budget goes to payroll costs. The goal is to provide a 5% pay increase for teachers.

SPED Update

- Items that are guiding the work of SPED is the Stetson Report that was published and presented to the Board of Trustees in 2022.
- Priority Pillars are Leadership, Instruction, Staffing, Capacity Building, and Family Engagement
- Recruitment and Incentives for LSSP up to \$20,000 of an annual incentive for meetings targets.
- Members would like to more information about evaluations and the status of the district.

Future Agenda Items

Conclusion

- A motion by Paul and second by Jeff to end the meeting. The meeting was adjourned by Andy Anderson at 7:35pm.

Membership Attendance

Name	February 21 st
Amezquita-Navarro, Michelle	P
Anderson, Andy (Co-Chair)	P
Anderson, Christine	NOTE
Barbier, Erin	A
Barrett, Travis	NOTE
Benavides, Cesar	P
Bergh, Joel	P
Boonto, Isa (Co-Chair)	A
Boyer, Doug	P
Cain, Tracy	P
Cochran, Christy	A
Eaton, Holly	A
Fletcher, John	P
Flores, Lisa	NOTE
Gonzalez, Alberto	NOTE
Griffith, Nicole	P
Hecker, Ryan	NOTE
Holiday, Stacie	P
Jarnigan, Stephanie	A
Jessie, Pamela	A
Kelly, Richard	P
Luna, Angela	A
Maldonado, Idolina	P
Marsh, Andrea	NOTE
Mercer, Deanna	P

Mitchell, Paul	P
Nguyen, Thuy	A
Noveilaty, Milana	NOTE
Osezua, Ehiyamen	NOTE
Pace, Jennifer	NOTE
Pena, Griselda	A
Perryman, Kyser	A
Phillips, Casey	P
Prevost, Ashley	P
Richards, Trudy	P
Shaw, Heather	P
Solis, Laurie	P
Spigner, Reedy	NOTE
Supancic, Michael	NOTE
Thomas, Jeffrey	P
Tovar, Ruth	NOTE
Winfrey, Kathy	P