

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
October 17, 2023

Members Attendance

(See attached list)

Others in Attendance

Kenneth Walker, AISD General Counsel
Eduardo Ramos, Chief Financial Officer
Katrina Montgomery, Assistant Superintendent of Financial Services
Adriana Aldeco, Executive Director of Financial Budget and Planning
Jessica Hart, Director of Budget and Planning
Laura Browder, Executive Director Technology Operations
Angel Vales Lara, Assistant Superintendent Technology Operations
Kim Polner, Community Participant

PROCEEDINGS

Preliminaries

- The meeting was called to order by Stephanie McGraw at 5:30 pm.

Public Comment

There was no public comment offered at this meeting.

Superintendent Briefing

Presented by Dr. Jacob Reach

- Celebrating Principals month
- Bond 2022 update with the formation of Campus Architectural Teams
- Lone Star Governance
 - The purpose of Lone Star Governance is to provide coaching and support, through a continuous-improvement framework, for school governing teams that choose and commit to intensely focus on the objective to improve student outcomes.
 - Lone Star Governance accomplishes this intense focus through tailored coaching that's primary focus is on improving student outcomes
- They are Sherry Marsh and Lesa Shocklee.
 - Overseeing district and board actions related to the district's special education program.
 - Facilitating a needs assessment of the district's governance systems.

- Conducting onsite inspections and supporting the implementation of the corrective action plan and external audit outlined in the Agreed Order.

Literacy First

- Data driven intervention with one on one coaching to support K - 2 readers at specific schools.
 - Dawson, Jordan, Overton, Pecan Springs, Pickle, Pillow, Winn Elementary Schools
 - Each campus has 2 Paraprofessionals staff to follow the model
 - Hired an Administrative Supervisor to serve as the district lead for this program.

Office of Organizational Transformation

- Name change from Equity Office. The work is still the same which is to promote and support organizational change to improve staff and student experience and academic success.

Calendar 24-25

- Review of the two potential calendars for the coming school year.
- Members were asked to select a calendar. This will also be sent to the community and staff on Oct. 31 - Dec. 1st.

Information Technology

- Three Key Concepts: Simple, Safe and Secure
 - New platform for students utilize called lightspeed systems
 - Service now tickets are under AISD Help
 - Transferring all information into google drive and not on the shared drive
 - All district staff will be using the Duo authentication to log into the portal
 - No longer will we be use google their party applications

Budget

- Members reviewed 10 strategies-expenditure and were asked to prioritize the items for the consecutive meetings.
 - Impose a permanent reduction on identified **vacant positions** (*long-term solution*)
 - Implement delayed hiring on non-campus **vacant positions** (*short-term solution*)
 - Evaluate **contract costs**
 - Evaluate **software costs**
 - Require **neutral budget requests**
 - Reduce budgets impacted by **2022 Bond savings**
 - Identify and eliminate **inefficient costs**
 - Maximize **Title I** funding to reduce General Fund costs
 - Maximize 2022 Bond for utility savings (HVAC, Lighting etc)
 - Evaluate and reduce **overtime costs**
 - Research impact of **Master Schedule** change
 - Evaluate and reduce **Travel** (*in/out of state*)

Conclusion

- A motion by Lara Brown and second by Doug Boyer to end the meeting. The meeting was adjourned by Dr. Ehiyamen at 7:30 pm.

Name	October 17
Christine Anderson	Ab
Bailey Albrecht	Ab
Michelle Amezcuita-Navarro	Present
Americo Avila	Present
Travis Barrett	Note
Beth Burkhart	Note
Lara Brown	Present
Laurie Beaman	Present
Joel Bergh	Ab.
Doug Boyer	Present
Timmie Bui	Ab.
Tracy Cain	Present
Ella Carlson	Present
Esteban Casas	Present
Adelina Coronado	Present
Shelby Counts	Present
Azeneth Carvajal	Ab
Dr. Osezua Ehiyamen	Present
Erika Falloon	Ab
Ana Fernandez-Gonzalez	Present
Blance Galvez-Perez	Abs.
Nicole Griffith	Note
Alberto Gonzalez	Note
Frank Head	Note
Dr. Stacie Holiday	Present
Ma Rosa Lovely-Sorongon	Note

Gretchen Magana	Present
Idolina Maldonado	Ab
Marlo Malott	Present
Dr. Deanna Mercer	Present
Isaac Moreno	Ab.
Angela Neaves	Note
Milana Noueilaty	Present
Kyser Perryman	Ab
Casey Phillips	Ab
Ashley Prevost	Note
Tony Randel	Ab
Laurie Solis	Present
Jeffery Thomas	Present
Dr. Larry Wallace	Present