

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
November 14, 2023

Members Attendance

(See attached list)

Others in Attendance

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

Dillion Finan, Director of Campus & District Accountability

Chastity Beatty, Administrative Supervisor Accountability & Performance Reporting

Suzanne Villalpando, Executive Director Governmental Relations & Board Services

Meghan Buchanan, Director of Employee Effectiveness

Helen Miller, Community Member

Margarita, Community Member

PROCEEDINGS

Preliminaries

- The meeting was called to order by Nicole Griffith at 4:32pm.
- Minutes were approved from the past three meetings with a call for a vote by Ashely Provost and a second by Tracy Cain.

Public Comment

Helen Miller suggested that we work on a way to include more participation from our families who do not have access to internet information. She also mentioned vacancies for the current school year.

Superintendent Briefing

Enroll Austin

- The **Enroll Austin** registration process will simplify the process for families finding the right schools for their students. - Launched November 8
 - If interested beyond your neighborhood schools Families will **rank order their school preferences**, and **include their neighborhood/zoned school in their ranking**.
 - Families **receive one offer to their highest-ranked matched school** and
 - **AND they will remain on the waitlist** of any higher-ranked schools if applicable.

SPED Update

We began working with our TEA monitors on October 5th. We are excited to have them on our team and look forward to a strong partnership in ensuring that all students are served. As part of the final negotiated order we are conducting an audit with Stetson and Associates. This new audit will be presented to trustees sometime in the Spring semester. We also met and exceeded our first milestone Oct. 31. Next milestone in December.

Native American Heritage Month

November is Native American Heritage Month—an opportunity to recognize and celebrate the cultures, traditions, achievements, and contributions of our nation's indigenous people. We kicked off this event on November 1st with an outdoor ceremony listening to a story from a colleague about her tribe and descendants from Oklahoma. It was a great event and I enjoyed the acknowledgement and event. Thank you AISD for always being inclusive and honoring ALL cultures.

CIP/TIP

- Required for ALL campuses and developed with staff and community through CAC. Serves as a vision of where a campus wants to be and a plan for how to get there. Uses best practices and aligns goals to the budget
- TIP is required for SOME campuses based on state and federal metrics. Campuses have support staff and compliance managers. Campuses utilizes effective schools framework and principals develop short and long term goals for systematic changes.

DIP

- All departments come together to develop the District Improvement Plan. This is a comprehensive effort to align goals that meet the vision and mission of the district that have been set forth by the Board of Trustees.

Budget Conversation

- Top three areas for improvement/budget - Campus funding, Compensation, and Athletics/Mental Health. Members were provided a spreadsheet where they can review the various items on budget reduction.

Conclusion / Future Agenda Items

- Discussion over 6th grade in elementary schools.
- A motion by Doug Boyer and a second by Blanca Galvez Paz to end the meeting. The meeting was adjourned by Nicole Girffith at 6:34.

Name	October 17
Christine Anderson	Abs.
Bailey Albrecht	Abs.
Michelle Amezquita-Navarro	Abs.

Americo Avila	Present
Travis Barrett	Present
Lara Brown	Present
Laurie Beaman	Present
Joel Bergh	Abs.
Doug Boyer	Present
Timmie Bui	Present
Tracy Cain	Present
Ella Carlson	Present
Esteban Casas	Present
Adelina Coronado	Present
Shelby Counts	Present
Azeneth Carvajal	Present
Dr. Osezua Ehiyamen	Present
Erika Falloon	Abs.
Ana Fernandez-Gonzalez	Abs.
Blance Galvez-Perez	Present
Nicole Griffith	Present
Alberto Gonzalez	Abs.
Frank Head	Present
Dr. Stacie Holiday	Present
Ma Rosa Lovely-Sorongon	Present
Gretchen Magana	Present
Idolina Maldonado	Present
Marlo Malott	Present
Dr. Deanna Mercer	Present
Isaac Moreno	Abs.
Angela Neaves	Abs.
Milana Noueilaty	Present
Kyser Perryman	Abs.
Casey Phillips	Abs.

Ashley Prevost	Present
Tony Randel	Abs.
Laurie Solis	Abs.
Jeffery Thomas	Note
Dr. Larry Wallace	Present