

**AISD District Advisory Council
Annual Retreat
September 23, 2004
8:30 a.m. - 3:30 p.m.
Professional Development Academy**

AGENDA

- 8:30 Sign-In and Breakfast
- 8:45 Call to Order
- Opening Remarks (Co-Chairs)
- Approval of Minutes of August 17 Regular Meeting
- 8:55 Member Introductions
- 9:25 DAC Training (Executive Committee Members)
- Statutory Responsibilities
 - Statutory and Local Membership Criteria
 - Summary of DAC Activities for 2003-2004
 - DAC and Executive Committee Meeting Schedules
 - DAC Agendas
 - DAC Web Page
 - Expectations of Members
- 10:05 Break
- 10:15 Finalization of DAC Strategic Planning Priorities (Joey Crumley)
- 11:00 Discussion of DAC Issues with the Superintendent
- 12:00 Lunch and Discussion of DAC Issues with the Board of Trustees
- 1:15 Overview of Policy Governance (Johna Edwards)
- 1:35 Discussion of DAC Issues with Chief Academic Officer, Associate Superintendents, and Senior Staff
- 2:35 Primer and Discussion on the AISD Budget Process (Larry Thom)
- 3:15 Debrief (Co-Chairs)
- 3:30 Adjourn