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| <p style="text-align: center;">AISD DISTRICT ADVISORY COUNCIL Summary of Regular Meeting January 18, 2005</p> |
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ATTENDANCE

Member Attendance

(See attached list)

Others in Attendance

Pat Forgione, Joey Crumley

PROCEEDINGS

Call to Order

The meeting was called to order at 4:04 p.m. in the Board Auditorium of the Carruth Administration Center.

Approval of Minutes

The minutes of the November 16, 2004, regular meeting were approved as submitted.

Report from District Improvement Plan Committee

- Joey Crumley reported that a special committee of the DAC met on November 30, 2004, to discuss an initial draft of the 2004-2005 District Improvement Plan (DIP). He commented that DAC input to the DIP process is required by statute.
- Mr. Crumley said the committee recommended only some relatively minor editorial changes to the draft. However, the committee did make some suggestions for the next planning cycle, one of which being to bring development and completion of the DIP more into sync with the school year, such that the DIP would be available in time to inform the campus planning process. As a result, initiation of the 2005-2006 DIP would need to begin within just a few months.
- Mr. Crumley said DAC would be provided with copies of the final 2004-2005 DIP as soon as it became available.

DAC Web Page Additional Items

- Joey Crumley went over existing contents of the DAC web page, and presented recommended additions, including more information about how to become a DAC member and a membership application form. He said the application form would facilitate the Executive Committee's appointment of members.
- Some concern was expressed over the appropriateness and even legality of asking applicants to indicate their gender and ethnicity. Mr. Crumley replied that this information could help the DAC reach its goal of achieving greater diversity in its membership. He also replied that he would consult with the General Counsel on this matter.
- It was suggested that gender and ethnicity not be the primary consideration in screening applicants.
- The DAC provided a consensus to proceed with the additions to the web page.

AISD Snapshot

- Joey Crumley presented a final draft of the latest *AISD Snapshot*, explaining that this capsule summary of district facts and figures was traditionally sponsored by the DAC.
- Mr. Crumley said the *Snapshot* would be placed on the district's web site, and hard copies would be printed and distributed to various district offices and campuses.
- The DAC provide consensus to release the *Snapshot*.

DAC Issues

- The co-chairs opened a general discussion of issues relevant to the DAC. Following are some of the points raised in the discussion:
 - ☞ DAC meetings should be better publicized
 - ☞ The fact that DAC meetings are open to the public and that citizens may sign up to speak to the DAC should be better publicized
 - ☞ Citizens communications should be a standing item on the DAC agenda
 - ☞ The fact that Campus Advisory Committees may request that items be placed on the DAC agenda should be better publicized
 - ☞ More lead time should be provided in creating a committee for reviewing the next DIP

Superintendent's Update

- Dr. Forgione stated the upcoming legislative session would be an important one, but he said educational groups appeared to be strongly together. He said schools would need significant new funding in order to raise student achievement levels. He said other issues could include revisiting the Cost of Education Index, incentives for teachers, and vouchers.
- Dr. Forgione said he went to the Board last week to discuss pathways and majors under the high school redesign initiative. He said each high school would be developing its own implementation plan.
- Dr. Forgione said the first majors to be defined would include math, science, and the arts. He explained that majors were essentially concentrations, and that students could have multiple majors.
- Dr. Forgione said he would continue to communicate information on the redesign initiative to the campuses and their communities. He added that more public forums were slated for the coming months.
- Dr. Forgione said a letter was recently sent out to high school juniors and their parents explaining that good TAKS exit-level test scores could result in requirement to take the Texas Higher Education Assessment being waived.

Adjournment

The meeting was adjourned at 5:33 p.m.

| AISD District Advisory Council Member List and Attendance (Rev. 12/02/04) | 2004 | | | | | 2005 | | | | |
|--|------|------|------|-------|-------|------|--|--|--|--|
| | 6/15 | 8/17 | 9/23 | 10/19 | 11/16 | 1/18 | | | | |
| <i>Vacancy, Parent*</i> | | | | | | | | | | |
| Lizel Santiago, Teacher, Kealing JH (1/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Shawn Tyson, Teacher, Kealing JH (2/2) | | | | | ✓ | | | | | |
| REAGAN VERTICAL TEAM | | | | | | | | | | |
| Tanika Wade, Parent, Hart ES (1/1) | | | | | | | | | | |
| Denise Fisher, Parent, Winn ES (1/1*) | ✓ | | ✓ | | | | | | | |
| Sue Shoopman, Teacher, Barrington ES (1/1) | ✓ | ✓ | ✓ | | ✓ | ✓ | | | | |
| Courtney Luedtke, Teacher, Graham ES (1/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| TRAVIS VERTICAL TEAM | | | | | | | | | | |
| Ramon DeJesus , Parent, Travis HS (4/2) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Adolphus Anderson, Parent, Rodriguez ES (1/2) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Rachel Soto, Teacher, Travis Heights ES (1/1) | | ✓ | | | | | | | | |
| Douglas Rhodenbaugh, Teacher, Fulmore MS (1/2) | | ✓ | ✓ | ✓ | | ✓ | | | | |
| ELEMENTARY SCHOOL PRINCIPALS | | | | | | | | | | |
| Rosalie Oliveri, Allison ES (1/2) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Janie Ruiz, Becker ES (1/2) | | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Pat Butler, Mills ES (1/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| MIDDLE SCHOOL PRINCIPALS | | | | | | | | | | |
| Jane Ross , Pearce MS (3/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Julia Fletcher, Bailey MS (1/1) | N/A | N/A | | ✓ | ✓ | ✓ | | | | |
| HIGH SCHOOL PRINCIPAL | | | | | | | | | | |
| Barbara Spelman, Austin HS (1/1) | | | ✓ | ✓ | ✓ | ✓ | | | | |
| ACPTA REPRESENTATIVES | | | | | | | | | | |
| <i>Vacancy, South</i> | | | | | | | | | | |
| Colin "CJ" Carl, North (1/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| COMMUNITY REPRESENTATIVES | | | | | | | | | | |
| Suzanne Stein (3/1*) | ✓ | ✓ | ✓ | ✓ | | ✓ | | | | |
| Amy Averett (1/1*) | N/A | ✓ | ✓ | ✓ | ✓ | | | | | |
| BUSINESS REPRESENTATIVE | | | | | | | | | | |
| Linda Klar, Time Warner Cable (1/1*) | N/A | ✓ | ✓ | ✓ | ✓ | | | | | |
| CLASSIFIED EMPLOYEE REPRESENTATIVE | | | | | | | | | | |
| Ruffina "BB" Coffill, St. Elmo ES (1/1*) | ✓ | ✓ | ✓ | ✓ | | | | | | |
| DISTRICT-LEVEL PROFESSIONAL EMPLOYEE REPRESENTATIVE | | | | | | | | | | |
| Julie Lyons, Accountability (1/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| AT-LARGE MEMBERS | | | | | | | | | | |
| Alberto Gonzalez, Parent, Fulmore MS (2/1*) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Pascual Piedfort (2/2*) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Vicki Baldwin, Principal, Garza HS (2/1*) | N/A | N/A | ✓ | ✓ | ✓ | ✓ | | | | |
| BOARD OF TRUSTEES REPRESENTATIVE (ex officio) | | | | | | | | | | |
| Johna Edwards (2/1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |

= Total number of terms appointed/Year of current term

* = Appointed by DAC Executive Committee

Name in Bold = Co-Chair