

AISD DISTRICT ADVISORY COUNCIL
Summary of Regular Meeting
August 23, 2022

Members Attendance

(See attached list)

Others in Attendance

Matias Segura, Chief Officer of Operations

Eduardo Ramos, Chief Officer of Finance

Norma Castillo, Assistant Superintendent of Human Capital Systems

Joshua Jeon, Executive Director

Carolyn Hanschen, Executive Director

PROCEEDINGS

Preliminaries

- The virtual meeting via Zoom was called to order by Andy Anderson at 4:31pm.

Public Comment

There was no public comment offered at this meeting

Superintendent Report

- 100 Day Plan
 - Student Safety - ensure our students and staff experience a safe return to school in environments that are conducive to high levels of engagement in teaching and learning.
 - Culture/Climate - Work to ensure a culture of collaborative decision-making and care that centers on the physical and emotional well-being of students and staff.
 - Student Achievement - Develop a system of support that ensures the individual needs of each and every student are front and center in fostering their future growth and development
 - Numerous schools had significant gain moving

AISD Bond

- Safety is AISD top priority
- Campuses
 - Targeted campus for full and partial modernization
- Prop B Technology
 - Updated devices, IT security, network infrastructure, and presentation displays
- Prop C Stadiums and Athletics
 - Rebuild Nelson Field and upgrade Burger and Noack

District of Innovation Plan

- Norma Castillo provided a brief history and summary of the District of Innovation Plan and the reasons for the needed update.
 - Utilize District of Innovation to locally certify teachers who teach:
 - Secondary Courses (7 - 12) English and Social Studies *
 - Early Childhood - 6th*
- Motion was made by Andy Anderson to take a vote on the plan, motion was seconded by Alberto Gonzalez,
 - Discussion was held prior to vote.
 - Motion passed with only 2 members voting no

Remote Homebound Waiver

- For students with extremely severe medical circumstances, submit a waiver to provide remote homebound instruction. A TEA “Other” waiver will be required, and will be submitted to the AISD Board on 9/29.
 - Discussion was held and there was some concern about allocating funds

Minutes Waiver

- Texas public schools are required to provide at least 75,600 minutes of operation each school year including applicable waivers. This waiver is for staff development in place of student instruction. Only two days will be available for waiver-eligible professional development in SY22-23: October 14, 2022 and January 9, 2023.
 - Discussion was held and members wanted to ensure that campus are provided quality professional development for teachers.

Annual DAC Report / Announcements

- Review of past meetings, ensure format is clean.
- Announcement of AISD staff members to be a co-chair due by September 2nd.

Future Agenda Items

- The Council discussed upcoming agenda items for September
 - Host the in-person meeting at Rosedale
 - SPED, GT, CATE update

Conclusion

- The meeting was adjourned by Andy Anderson at 6:34 pm.

Membership Attendance

Name	August 23rd
Adams, Nancy	A
Amezquita-Navarro, Michelle	P
Anderson, Andy (Co-Chair)	P
Anderson, Christine	P

Barbier, Erin	P
Barrett, Travis	P
Benavides, Cesar	P
Bergh, Joel	P
Bernier, Brian	A
Boonto, Isa	P
Cain, Tracy	P
Carter, Jennifer	A
Cochran, Christy	P
Delgado, Hannah	A
Dell, Genevieve	A
Despins, Jennifer	A
Eaton, Holly	P
Ehiyamen, Osezua	P
Fletcher, John	A
Flores, Lisa	P
Fugate, Katherine	A
Gleason, Shannon	A
Gonzalez, Alberto	P
Griffith, Nicole	P
Hecker, Ryan	A
Heisterman, Matt	A
Holiday, Stacie	P
Jarnigan, Stephanie	A
Jessie, Pamela	P
Kelly, Richard	A
Maldonado, Idolina	P
Marsh, Andrea	P
Mitchell, Paul	P
Morgan, Marcy	A
Nguyen, Thuy	P
Pace, Jennifer	P
Pena, Griselda	A

Perryman, Kyser	A
Phillips, Casey	A
Prevost, Ashley	A
Rayner, Toni	P
Richards, Trudy	P
Sanchez, Gilma	P
Sanchez, Jessica	A
Shaw, Heather	p
Solis, Laurie	P
Spigner, Reedy	A
Supancic, Michael	P
Tomlinson, Austin	A
Torres, Debi	A
Tovar, Ruth	P
Wilson, Nina	A
Winfrey, Kathy	A