# AISD DISTRICT ADVISORY COUNCIL Summary of Regular Meeting August 22, 2023

## **Members Attendance**

(See attached list)

# **Others in Attendance**

Trustee Lynn Boswell, District 5 Trustee Andrew Gonzales, District 6 Trustee David Kauffman, District 7 Oscar Adams, Director of Discipline Standards & Accountability Edna Butts, Acting General Counsel Gloria Williams, Assistant Superintendent Student Support Services Susan Villalpando, Office of Intergovernmental Relations and Board Services Diana Trimino, Specialist Campus Equity & Inclusion Sundal Ali, Coordinator of Community Engagement & Equity Dr. Stephanie Hawley, Chief Officer of Equity Farid Fazavi, Coordinator of Campus Equity & Inclusion Ryland Trahan, Summitt ES SPED Teacher Layla Fry, Community Member

# PROCEEDINGS

#### Preliminaries

• The zoom meeting was called to order by Nicole Griffith at 4:32 pm.

# **Public Comment**

There was no public comment offered at this meeting.

#### **Welcome New Members**

#### **Superintendent Briefing**

- New leadership team / Organizational structure
- Leadership institute with Dr. Chris Emdin who presented to all district leadership at "level up" district professional development in July.
- Special Education 72 evaluators, 2,707 evaluations completed for 2,103 students
- Working on securing our enrollment numbers of 74,000 students
- Hired and onboarded 867 teachers for the school year and moved to a new operating system called ERP.
- DAC will have monthly updates on budget and the technology department will be seeking feedback three times a year for issues around 1 to 1 devices and duo authentication verification.

## **Student Success Guide**

• We heard a presentations from Mr. Oscar Adams who went into greater detail about HB 114, HB 142, HB 3928, and SB 37 and asked members to provide feedback about HB 114. He also updated the committee on recent changes that were made to the Student Success Guide.

## 88th legislative session

• Our second presentation from Ms. Butts covered the highlights of the 88th Legislative Session. She reviewed HB 1 and how the appropriations for disseminated fore items covering tax relief to public education. She reviewed the top legislative bills that reflected the Library Book, School Safety, Accelerated Instruction, Health and Drug Awareness and Chaplains in school.

## DAC Announcement/Yearly Report

- Budget department will be providing updates on a monthly basis. The technology will attend three meetings to seek feedback about upcoming initiatives for student technology etc.
- The yearly report emphasized that the DAC struggled to meet quorum last year. The DAC held its required 8 meetings 3 of which were on a campus.

## **Future Agenda Items**

- Mendez 1882 Partnership
- HB 1605
- Equity Assessment Scheduled for October
- Leveling
- Federal Funding with SPED
- TIP Update campuses
- Early Literacy

#### Conclusion

• A motion by Dr. Osezua Ehiyamen. and second by Americo Avila to end the meeting. The meeting was adjourned by Nicole Griffith at 6:11 pm.

Name	August 22
Christine Anderson	AB.
Bailey Albrecht	Present
Michelle Amezquita-Navarro	Present
Americo Avila	Present
Travis Barrett	Present

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Beth Burkhart	Present
Lara Brown	Present
Laurie Beaman	AB.
Joel Bergh	Present
Doug Boyer	Present
Timmie Bui	Present
Tracy Cain	Present
Ella Carlson	Present
Esteban Casas	Present
Adelina Coronado	Present
Shelby Counts	AB.
Azeneth Carvajal	Present
Dr. Osezua Ehiyamen	Present
Erika Falloon	Present
Ana Fernandez-Gonzalez	AB.
Blance Galvez-Perez	Present
Nicole Griffith	Present
Alberto Gonzalez	Present
Frank Head	AB.
Dr. Stacie Holiday	AB.
Ma Rosa Lovely-Sorongon	Present
Angela Luna	AB.
Gretchen Magana	Present
Idolina Maldonado	Present
Dr. Deanna Mercer	Present
Isaac Moreno	AB.
Milana Noueilaty	Present
Kyser Perryman	AB.
Casey Phillips	AB.
Ashley Prevost	Present
Tony Randel	AB.

Jared Reese	AB.
Lori Solis	Present
Jeffery Thomas	Present