

## **AISD DISTRICT ADVISORY COUNCIL**

Summary of Regular Meeting [In-Person]

February 11, 2025; 5:30-7:00 pm

### **Members Attendance**

(See attached list)

### **Others in Attendance**

Dr. Jacob Reach, Chief Officer of Governmental Relations & Board Services

David Simon, Director of Emergency Management

Lynn Boswell, Board President/Co-Chair of SSSC

### **Visitors**

#### **SSSC Members**

Fuerza Linda Kitcher

Zachary Reagan

John Harris

Asst. Chief Pickford (In place of Chief Sneed)

Dr. Melvin Bedford

Andrew Hairston

Sherwynn Patton

## **PROCEEDINGS**

### **Presiding Co-Chairs/Coordinators**

Sarah Hodges, Staff Co-Chair DAC

Jiae Kim-Batra, Coordinator DAC

Dr. Melvin Bedford, Staff Co-Chair SSSC

Lynn Boswell, Co-Chair SSSC

David Simon, Coordinator SSSC

### **Preliminaries**

- The meeting was called to order by Jiae Kim-Batra at 5:32 pm.

### **Public Comment**

There were no public commenters.

### **Approval of Meeting Minutes**

- The minutes from the 1/14/25 DAC Meeting were approved with a motion from Mr. Andy Anderson and a second by Dr. Stacie Holiday.

### **Superintendent's Welcome & Briefing**

- Dr. Jacob Reach highlighted the following areas on behalf of the Superintendent.
  - Black History Month flag raising ceremony at HQ on 2/3/25.
  - Highlighted the new Board Trustees, Trustee LaRessa Quintana and Trustee Fernando Lucas de Urioste.
  - Highlighted the new Board Officers
    - President- Trustee Lynn Boswell
    - VP- Trustee Kathryn Whitley Chu
    - Secretary- Trustee Andrew Gonzales
  - Celebrated CTE Month highlighting various programs our schools offer to our students
  - Celebrated SRO Appreciation week
  - Discussed AISD Legislative Priorities that are published on our website. Our key priorities include:
    - Fair funding
    - Recapture reform
    - Public accountability for public funds
    - Assessment and accountability
    - Local control and governance
    - Parent and family involvement
    - Safety and security
    - Student supports
    - Teachers

### **Review of SY 24-25 Updates on School Safety and Security**

- *022 Bond Update*
  - Security Window Film
  - Secure Vestibules
  - Fencing
- *Standard Response Protocols*
  - What are they?
  - Communications with Austin ISD families
  - Why have they increased?
- *District Training Information*
  - Required Critical Incident Training for all employees
  - Department trainings conducted by Emergency Management on SRP's throughout the school year

### **Future Agenda Items**

- March Meeting
  - CCMR Update
  - District Annual Report

- April Meeting
  - Final Budget Update that includes master scheduling efficiency and talent strategy retention rate
  - ALC Update
  - Co-Chair Non-staff election, if more than 1 interested candidate.
- Future Meetings
  - Maybe a retreat for the DAC

#### Adjournment

- A motion made by Mr. Andy Anderson and a second by Dr. Stacie Holiday to adjourn the meeting. The meeting was adjourned by Jiae Kim-Batra at 7:07pm.

#### Member Attendance

Last Name	First Name	February 11, 2025
Albrecht	Bailey	Present
Anderson	Adolphus "Andy"	Present
Avila	Americo	Absent
Balic	Alison	Present
Beaman	Laurie	Present
Bedford	Natasha	Present
Brothwell Hernandez	Crystal	Present
Bui	Timmie	Absent
Carlson	Ella	Present
Carvajal	Azeneth	Absent
Casas	Esteban	Present
Coronado	Adelina	Notified of absence in advance
Counts	Shelby	Present
Ehiyamen	Dr. Osezua	Notified of absence
Falloon	Erika	Absent
Fernandez-Gonzalez	Ana	Absent
Fike	Katie	Notified of absence in advance
Galvez-Perez	Blanca	Absent

Gonzalez	Alberto	Absent
Head	Frank	Notified of absence in advance
Hodges	Sarah	Present
Holiday	Dr. Stacie	Present
Humpierres	Ernesto	Present
Jenkins	Hollie	Present
Kibbie	Robert	Notified of absence in advance
Lovely-Sorongon	Ma Rosa	Absent
Magana	Gretchen	Notified of absence in advance
Malik	Aabir	Present
Noe	Paula	Notified of absence in advance
Polner	Kim	Present
Randel	Tony	Absent
Solis	Laurie	Absent
Tannert	Christina	Present
Thomas	Jeffrey	Present
Wallace	Dr. Larry	Absent