

## **AISD DISTRICT ADVISORY COUNCIL**

Summary of Regular Meeting [In-Person]

April 8, 2025; 5:30-7:00 pm

### **Members Attendance**

(See attached list)

### **Others in Attendance**

Matias Segura, Superintendent

Carolyn Hanschen, Executive Director, Campus and District Accountability

Lynn Boswell, Board President

Andrew Gonzales, Board Secretary

### **Visitors**

Margarita Mintzer

## **PROCEEDINGS**

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

Dr. Osezua Ehiyamen, Non-Staff Co-Chair

Sarah Hodges, Staff Co-Chair

Jiae Kim-Batra, Coordinator

### **Preliminaries**

- The meeting was called to order by Jiae Kim-Batra at 5:35 pm.

### **Public Comment**

There were 2 public commenters

Shelby Counts spoke on the topic of librarian assistant.

Margarita Mintzer spoke on the topic of Campus Advisory Council.

### **Approval of Meeting Minutes**

- The minutes from the 3/11/25 DAC Meeting were approved with a motion from Mr. Andy Anderson and a second by Mr. Robert Kibbie.

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

- Matias Segura, Superintendent of the district, provided a briefing to the DAC on the following topics.
  - Update on Measles Vaccination across the district
  - Budget
    - Property Values and SHARS Reimbursement

- TEA Order- Special Education update
- Release of the 2022-2023 Accountability Ratings
  - To the District Officials on 4/17/25
  - To the public on 4/24/25
- Risk Planning on Pride Week and other matters

#### **Recognition of Outgoing Members**

- Outgoing DAC members were recognized with a certificate of appreciation.

#### **Waivers for Low Attendance School Days**

- Carolyn Hanschen, Executive Director of Campus and District Accountability, presented an informational item on the waivers the district will be submitting to the Texas Education Agency (TEA) on the low attendance school days, caused by the concerns of health and safety of students. .

#### **Trustee Conversations on Board Scorecard Goals**

- Trustee Boswell (Board President) and Trustee Gonzales (Board Secretary) facilitated open dialogues on the Board Scorecard goals, inviting valuable feedback and insights from the DAC members.

#### **Future Agenda Items**

- May Meeting will be solely dedicated to the Budget for the 2025-2026 School Year for the DAC members to review and provide feedback.
- Discussed about the open Non-Staff Co-Chair position.

#### **Adjournment**

- A motion made by Dr. Osezua Ehiyamen and a second by Sarah Hodges to adjourn the meeting. The meeting was adjourned by Jiae Kim-Batra at 7:18pm.

#### **Member Attendance**

<b>Last Name</b>	<b>First Name</b>	<b>April 8, 2025</b>
Albrecht	Bailey	Notified of absence in advance
Anderson	Adolphus "Andy"	Present
Avila	Americo	Notified of absence in advance
Balic	Alison	Present
Beaman	Laurie	Absent
Bedford	Natasha	Absent
Brothwell Hernandez	Crystal	Present
Bui	Timmie	Present

Carlson	Ella	Present
Carvajal	Azeneth	Absent
Casas	Esteban	Present
Coronado	Adelina	Absent
Counts	Shelby	Present
Ehiyamen	Dr. Osezua	Present
Falloon	Erika	Absent
Fernandez-Gonzalez	Ana	Absent
Fike	Katie	Present
Gonzalez	Alberto	Present
Head	Frank	Notified of absence in advance
Hodges	Sarah	Present
Humpierres	Ernesto	Notified of absence in advance
Jenkins	Hollie	Present
Kibbie	Robert	Present
Lovely-Sorongon	Ma Rosa	Absent
Magana	Gretchen	Absent
Malik	Aabir	Present
Noe	Paula	Present
Polner	Kim	Present
Randel	Tony	Absent
Solis	Laurie	Present
Tannert	Christina	Present
Thomas	Jeffrey	Present
Wallace	Dr. Larry	Absent

**Guest in Attendance- Margarita Mintzer**