

AISD DISTRICT ADVISORY COUNCIL

Summary of Regular Meeting [Virtual]

May 6, 2025; 5:00-6:30

Members Attendance

(See attached list)

Others in Attendance

Matias Segura, Superintendent

Katrina Montgomery, Interim Chief Officer of Finance

Adriana Cedillo, Executive Director of Finance

Edna Butts, Director of Intergovernmental Relations & Policy Oversight

Joshua Jeon, Special Assistant to Superintendent

Visitor

Margarita Mintzer

PROCEEDINGS

Presiding Co-Chairs/Coordinator

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 5:04 pm.

Public Comment

There were no public comments.

Approval of Meeting Minutes

- The minutes from the 04/08/2025 DAC Meeting were approved with a motion from Mr. Robert Kibbie and a second by Mr. Adolphus 'Andy' Anderson.

Superintendent's Welcome & Briefing

- Superintendent Segura welcomed the DAC for the last meeting of the year
- The following contents were discussed:
 - 2023 Accountability Rating
 - It was in litigation, thus the late release. We have work to do.
 - School Closures/Consolidations
 - Dobie, Webb and Burnet will have a Turnaround plan that will be submitted to TEA for approval in June 2025.

- We'd like to improve the overall system significantly.
- Budget
 - Briefly discussed budget, needing to get to a place where fixed expenses are covered by revenues generated

District Budget for 25-26

- Katrina Montgomery, Interim Chief Officer of Finance, and Adriana Cedillo, Executive Director of Finance, presented the District Budget for the 2025-2026, which included the following components.
 - Reviewed 24-25 Budget
 - Reviewed 25-26 Preliminary Budget in detail

DAC Feedback on the District Cell Phone Policy

- Edna Butts, Director of Intergovernmental Relations & Policy Oversight, presented to the DAC the proposed District Cell Phone Policy to solicit feedback.
- Survey link was provided for the council members to fill out and share their feedback.

Future Agenda Items

- Final meeting for the year
- Priorities of the DAC
- Updates from ACPTA
- Anti Semitic behaviors occurring at campuses- reports for transparency
- Old Business to bring back Action Items
- DAC membership review on rotations and vacancies

Adjournment

- A motion made by Dr. Osezua Ehiyamen and a second by Mr. Robert Kibbie to adjourn the meeting. The meeting was adjourned by Jiae Kim-Batra at 6:21 pm.

Member Attendance

Member Attendance

| Last Name | Present Name | May 6, 2025 |
|------------------|---------------------|--------------------|
| Albrecht | Bailey | Present |
| Anderson | Adolphus "Andy" | Present |
| Avila | Americo | Absent |
| Balic | Alison | Present |
| Beaman | Laurie | Absent |

| | | |
|---------------------|------------|---------|
| Bedford | Natasha | Present |
| Brothwell Hernandez | Crystal | Present |
| Bui | Timmie | Present |
| Carlson | Ella | Present |
| Carvajal | Azeneth | Present |
| Casas | Esteban | Absent |
| Cavanough | Markeisha | Absent |
| Coronado | Adelina | Absent |
| Counts | Shelby | Present |
| Ehiyamen | Dr. Osezua | Present |
| Falloon | Erika | Absent |
| Fernandez-Gonzalez | Ana | Absent |
| Fike | Katie | Present |
| Gonzalez | Alberto | Absent |
| Head | Frank | Absent |
| Hodges | Sarah | Present |
| Humpierres | Ernesto | Present |
| Jenkins | Hollie | Present |
| Kibbie | Robert | Present |
| Lovely-Sorongon | Ma Rosa | Present |
| Magana | Gretchen | Present |
| Malik | Aabir | Present |
| Noe | Paula | Present |
| Polner | Kim | Present |
| Randel | Tony | Absent |
| Schneider | Christy | Present |
| Solis | Laurie | Present |
| Tannert | Christina | Absent |

| | | |
|---------|-----------|---------|
| Thomas | Jeffrey | Present |
| Wallace | Dr. Larry | Present |

Non-Member Guest: Margarita Mintzer