

AISD DISTRICT ADVISORY COUNCIL

Summary of Regular Meeting [Virtual]

October 15, 2024

Members Attendance

(See attached list)

Others in Attendance

Matias Seguar, Superintendent

Joshua Jeon, Special Assistant to the Superintendent

Adriana Cedillo, Executive Director of Financial Budget & Planning

Jeremy Striffer, Director of Real Estate Asset Management

Nick Walsh, Representative from NRP

Sarah Andre, Representative from NRP

Dr. Elizabeth Severance, Director of Advanced Academics

Brandy Gratten, Assistant Director of Discipline Standards & Accountability

PROCEEDINGS

Preliminaries

- The meeting was called to order by Jiae Kim-Batra at 5:02 pm.

Public Comment

There was no public comment offered at this meeting.

Welcome Co-Chairs

Dr. Osezua Ehiyamen, Non-Staff

Sarah Hodges, Staff

Approval of Meeting Minutes

- The minutes from the 9/17/24 DAC Meeting were approved with a motion from Robert Kibbie and a second by Sarah Hodges.

Superintendent's Welcome & Briefing

- Welcome
- National Principals Month - Celebration in October
- Vigilance Against School Threats
 - Regional press conference with neighboring school districts and local authorities to call attention to our shared commitment to school safety.

- While the vast majority of threats are deemed non-credible, these incidents have a profound impact on our students, staff and families.
- Shared strategies on how to speak to kids about school safety
- Enroll Austin
 - Shared the timeline of key dates
 - Priority Registration opens on February 4
 - Highlighted changes overtime
- Superintendent transitioned to the Budget Update in collaboration with Adriana Cedillo, Executive Director of Financial Budget & Planning

Budget Update

- Ad Hoc Budget Committee meets every Tuesday through Oct. 9
- Working through department by department
- No list
- Equity rubric –Incorporates the Support and Resources Index
- Aim is to identify \$92M in cuts in phases over the next three years
- Prop A Ballot Initiative Three weeks to go
 - October 21 — Early voting begins
 - November 5 — Election Day (Student Holiday)

Anita Coy Facility Update

- Jeremy Striffler opened with a brief history of the project. Shared the 6 phases that started in the winter of 2022 with community feedback and board support
- Nash Walsh from NRP shared timeline that embarks on the construction of the new site in December 2025
- Highlighted affordable housing options for staff members and non-staff members with floor plans and unit mix; the district employees will be prioritized and the application fees will be waived by NRP for the district employees
- Jeremy Striffler highlighted the annual ground lease

Gifted and Talented Services Update

- Reviewed GT services and structure including the Identification Process Updates, GT Representation Index and the Universal Screener
- Family Engagement Materials and other resources were provided
- Time for Feedback and Questions was provided

Student Success Guide Update

- Shared the purpose of Student Success Guide
- Reviewed the most recent updates made such as a new cover and the superintendent's letter, reviews and edits from multiple departments
- Reviewed the AI generated photos or video policy as well as the updated e-cigarettes information
- Time for Feedback and Questions was provided

Action Agenda Items

- Vote was not held due to not meeting quorum
- The agenda item will roll over to the next meeting

Future Agenda Items

- Attendance Initiatives
- Technology Update [requested at the last meeting]
- Budget Update
- Calendar Task Force update
- Input from the council members
 - Charter School- Mendez update
 - CCMR Update

Adjournment

- A motion made by Dr. Ehiyamen and a second by Robert Kibbie to adjourn the meeting. The meeting was adjourned by Jiae Kim-Batra at 6:32pm.

Member Attendance

Last Name	First Name	October 15
Albrecht	Bailey	Absent
Anderson	Adolphus "Andy"	Absent
Avila	Americo	Present
Balic	Alison	Absent
Beaman	Laurie	Absent
Bedford	Natasha	Present
Brothwell Hernandez	Crystal	Absent
Brown	Lara	Absent
Bui	Timmie	Present
Carlson	Ella	Present
Carvajal	Azeneth	Absent
Casas	Esteban	Present
Cavanough	Markeisha	New Member as of 10/15/24
Coronado	Adelina	Present

Counts	Shelby	Present
Ehiyamen	Dr. Osezua	Present
Falloon	Erika	Absent
Fernandez-Gonzalez	Ana	Absent
Fike	Katie	Present
Galvez-Perez	Blanca	Absent
Gonzalez	Alberto	Absent
Head	Frank	Absent
Hodges	Sarah	Present
Holiday	Stacie	Absent
Humpierres	Ernesto	Present
Jenkins	Hollie	New Member as of 10/15/24
Kibbie	Robert	Present
Lovely-Sorongon	Ma Rosa	Absent
Magana	Gretchen	Present
Malik	Aabir	Present
Noe	Paula	Notified of their absence in advance
Noueilaty	Milana	Absent
Polner	Kim	Present
Randel	Tony	Absent
Solis	Laurie	Present
Tannert	Christina	Present
Thomas	Jeffrey	Absent
Wallace	Dr. Larry	Present