

AISD DISTRICT ADVISORY COUNCIL  
Summary of Regular Meeting  
March 22, 2022

**Members Attendance**

(See attached list)

**Others in Attendance**

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

Dr. Mary Thomas, Executive Director, State & Federal Compliance and Accountability

Mrs. Michelle Wallis, Executive Director, Innovation & Development

**PROCEEDINGS**

**Preliminaries**

- The virtual meeting via Zoom was called to order by Dr. Jane Ross at 5:03pm.

**Public Comment**

There was no public comment offered at this meeting

**Continuation of Title 1, 2, 3, 4, 5**

- At the request of the members, Dr. Mary Thomas returned to the DAC to continue the conversation around Title funding that she began in the previous meeting
- Dr. Thomas provided history, future plans, and allocation information for the following:
  - Title II Funds
  - Title III Funds
  - Title IV Funds
  - ESSER Funds
- Dr. Thomas also spent a few moments talking about steps the district takes to remain in compliance with requirements associated with these funds
- A DAC member asked for there to be follow-up regarding how funding that supports Gifted and Talented (GT) programs are being allocated and spent

**District of Innovation Plan**

- Dr. Reach provided a brief history and summary of the District of Innovation Plan
- Dr. Reach discussed decisions regarding the following exemptions:
  - Exemption 1: Educator Certification
  - Exemption 2: Minutes of Instruction
  - Exemption 3: First and Last Day of Instruction
  - Exemption 4: Minimum Attendance Required
- Dr. Reach discussed implications of three new elements of the plan:
  - Class Size Waiver
  - Educator Certification
  - HB 4545 Requirements

### **District Improvement Plan**

- Mrs. Michelle Wallis was in attendance to provide an update on the District Improvement Plan/Strategic Action Plan
- Mrs. Wallis provided an overview of the AISD Strategic Framework 2020-2025 and the relationship between this framework, the Austin ISD 2021-26 Scorecard, and the District Improvement Plan/Strategic Action Plan
- Mrs. Wallis discussed the district’s strategies for action and how they align with the district scorecard. These strategies (and associated goals) fell into three major categories:
  - Academic Excellence
  - Culture and Climate
  - Reflective and Inspiration Leadership
- Mrs. Wallis concluded with a brief discussion on next steps regarding the continued development of the District Improvement Plan

### **Future Agenda Items**

- The Council discussed upcoming agenda items for the April meeting
  - Dropout Prevention
  - Understanding Alternative Learning Center (ALC)
  - 2022-2023 Student Code of Conduct

### **Closing Remarks**

- Dr. Jane Ross (Co-chair) provided a brief recap of the Special Meeting held in February
  - Deeper dive into TAPR data

### **Conclusion**

- The meeting was adjourned by Andy Anderson at 6:52 pm.

### **Membership Attendance**

| DAC Members March 22 <sup>nd</sup> | Present/Absent |
|------------------------------------|----------------|
| Adams, Nancy                       | Absent         |
| Anderson, Andolphus "Andy"         | Present        |
| Beamna, Laurie                     | Present        |
| Bell, Sylvia                       | Absent         |
| Benavides, Cesar                   | Present        |
| Bergh, Richard                     | Absent         |
| Black, Vickie                      | Absent         |
| Boonto-Zarifis, Isa                | Present        |
| Carroll, David                     | Absent         |
| Cochran, Christy                   | Present        |
| Counihan, Jimmy                    | Absent         |
| DeLaHuerta, Jesse                  | Absent         |
| Dell, Genevieve                    | Absent         |
| Despins, Jessica                   | Absent         |

|                      |         |
|----------------------|---------|
| Eaton, Holly         | Present |
| Ehiyamen, Osezua     | Absent  |
| Fletcher, John       | Present |
| Flores, Lisa         | Present |
| Fugate, Katherine    | Present |
| Galvez-Perez, Blanca | Present |
| Gleason, Shannon     | Present |
| Gonzales, Alberto    | Present |
| Hecker, Ryan         | Absent  |
| Heisterman, Matt     | Absent  |
| Howell, Katye        | Present |
| Hutson, Roland       | Present |
| Jarnigan, Stephanie  | Present |
| Knaggs, Barbara      | Present |
| Latawa, Paridhi      | Absent  |
| Mancha-Sumners, Emma | Absent  |
| Marsh, Andrea        | Present |
| McElroy, Maya        | Absent  |
| McHorse, Cathy       | Present |
| McPike, Kristen      | Present |
| Mercer, Deanna       | Absent  |
| Mitchell, Paul       | Present |
| Morgan, Marcy        | Absent  |
| Muinz, Vera          | Present |
| Nguyen, Thuy         | Absent  |
| Nichols, Kristel     | Absent  |
| Pace, Jennifer       | Present |
| Pamela, Jessie       | Present |
| Pena, Griselda       | Present |
| Potasznik, Alyssa    | Absent  |
| Rayner, Toni         | Present |
| Richard, Kelly       | Absent  |
| Richards, Trudy      | Present |
| Ross, Jane           | Present |
| Sanchez, Gilma       | Present |
| Sanchez, Jessica     | Absent  |
| Sebastian, Maria     | Absent  |
| Shaw, Heather        | Present |
| Solis, Laurie        | Absent  |
| Spigner, Reedy       | Absent  |
| Stella, Krish        | Absent  |

|                    |         |
|--------------------|---------|
| Supancic, Michael  | Absent  |
| Thames, Susan      | Absent  |
| Torres, Claudia    | Absent  |
| Tomlinson, Austin  | Absent  |
| Toto, Emmaleigh    | Present |
| Tovar, Ruth        | Present |
| Trieff, Zoe        | Absent  |
| Wilson, Nina       | Absent  |
| Winfrey, Kathy     | Absent  |
| Wolf, Zane         | Present |
| Zamarron, Genoveva | Absent  |