



## **District Education Advisory Council Meeting Minutes**

**Date:** Wednesday, **February 19, 2020**, 11:30AM

**Location:** Alamo Heights High School – HS Tech Lab

### **Members Present:**

Lauren Boyher, Debbie Mainz, Catherine Picot-Priewe, Emma Ramos, Ryan Anderson, Amanda Bezner, Paige Bitter, Annamarie Falvo, Tara Gibbs, Laura Humphries, Shannon Kingman, Anne Messbarger-Eugia, Vicky Soberanes, Dr. Josh Tary, Matt Till, Renee Wright, Dr. Frank Alfaro, Jamie Locklin

### **Members Absent:**

Celine Bordelon, Venus Davis, Leica Flores, Barrett Miller, Alison Monnich, Imelda Mora, Dr. Yadira Palacios, Stacy Sharp, Dr. Jimmie Walker, Cat Widder, Renee Wright

### **I. Welcome & Introductions**

The meeting began at 11:45 AM with Dr. Alfaro welcoming the DEAC Committee. Guests performed brief introductions before reviewing their roles and responsibilities.

### **II. Business & Planning**

#### **A. Parent and Teacher Surveys: Dr. Frank Alfaro**

Dr. Alfaro brought to our attention the Parent Surveys for feedback to teachers are now available and online on the district webpage under the “Students and Parents” tab. These surveys are separate from the Feedback February Panorama surveys that students, parents, and teachers complete about the campus/district as a whole.

#### **B. District of Innovation (DOI) Plan Proposed Revision: Dr. Frank Alfaro**

Dr. Alfaro provided information on the background of DOI (District of Innovation) and a proposed revision of the plan to include flexibility to explore new Group Health Coverage for the district. The district is looking into ED. Code 22.004(i) and the options that may help provide the district with flexibility to search for other health care coverage. A formal recommendation to revise the DOI application will be presented to the AHISD Board of Trustees on Thursday, February 20th. Dr. Alfaro noted that this revision simply allows the district to explore options for new group health coverage. If the district decides to switch away from TRS Active Care, that decision would be vetted with employees and Trustees prior to making any formal recommendation to change.

**C. Strategic Action: Dr. Frank Alfaro**

Dr. Alfaro shared with us the status with the district’s Strategic Action planning and how this was used in this year's Professional Staff Development Day on February 17th. He gave us a brief overview of the process and history of the district’s strategic direction. The four strategic goals areas will be known as the “AHISD Vision 2020.”

**D. District’s Cyber Security: Jamie Locklin**

Jamie Locklin spoke on the Senate Bill 11 and 820, which require the creation of a district cybersecurity policy. A sub-committee has been formed to meet on February 27th from 4-5 pm in the Technology Director’s Office to review a draft of the policy. Jamie asked for volunteers to join and help gather and provide feedback on how to plan and move forward in the district.

**III. Learning Time**

**A. Texas Academic Performance Report (TAPR)**

Dr. Alfaro presented information regarding the Texas Academic Performance presentation that was presented to Trustees in the regular January 2020 board meeting. He outlined the information on the performance, demographic, and staff of the district in comparison to the state. This information is available on our website at [ahisd.net](http://ahisd.net).

**IV. Adjournment**

The meeting adjourned at 12:55 p.m. with a reminder about the next meeting on **April 15, 2020** at 11:30 a.m. in the High School Technology Lab.