



## **District Education Advisory Council (DEAC) Meeting Minutes**

**Date:** Wednesday, February 15, 2023 11:30 AM

**Location:** Alamo Heights High School Auditorium Foyer

**Members: Present:** Dr. Frank Alfaro, Dr. Jimmie Walker, Brian Greiner, Dr. Kristen Ascencao, Blanca Taboada, Jamie Powell, Sarah Tragord, John DeKoch, Elissa Sangster, Hunter Kingman, Carey Hildebrand, Heather Smith, Todd Dorgan, Ty Edwards **Absent:** Bobbie Contreras, John Sheppard, Marcus Hervey, Lindsey Burton, Kim Kainer, Elizabeth Clifton, Nicole Hatter, Katie Loftin, James Robles, Olivia Thompson, Logan Baker, Libby Rokowski, Lisa Johnson, Carrie Lane, Lauren McLaughlin

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

The meeting began at 11:38 AM with Dr. Alfaro welcoming the DEAC Committee.

### **II. Business and Planning**

#### **A. Follow Up and Discussion of Abuse Prevention Instruction in Health Classes- Dr. Frank Alfaro**

Dr. Alfaro reviewed the process required to review and recommend abuse prevention instruction (i.e., instruction about child abuse, family violence, dating violence, and sex trafficking) materials that we use in our high school and 6th grad health courses. There was no additional discussion by the DEAC regarding the materials that they previously reviewed and discussed in the November 2022 DEAC meeting. The motion to recommend the materials to the Board of Trustees was presented and was passed unanimously by the DEAC members present.

#### **B. Update and Discussion of Instructional Technology Guidelines- Brian Grenier**

Mr. Grenier gave an overview of the sub-committee members and presented the DEAC members a draft of the district beliefs regarding instructional technology and screen time. The sub-committee has more meetings scheduled this year. Mr. Grenier plans to present the final administrative recommendations (from DEAC) to Trustees in a regular meeting when their work is completed.

#### **C. Presentation and Discussion of the Teacher Incentive Allotment- Dr. Jimmie Walker**

Dr. Walker presented information on the Teacher Incentive Allotment (TIA) and how the state will fund this incentive. She outlined the district's plan on how it will be developed with teacher input, and how this is part of the district's ongoing efforts to retain our talented teachers here in AHISD and to recruit talented teachers when needed.

**D. Presentation & Discussion of AHISD Community-Based Accountability Pillars- Dr. Jimmie Walker**

Middle of Year Data was shared by Dr. Walker in the area of our district's math performance. She presented information showing the progress in our students from Fall 2022 to Winter 2023 and comparisons to Winter 2022.

**II. Adjournment**

The meeting adjourned at 1:00 pm with a reminder about the next meeting, April 12, 2023 from 11:30 am - 1 pm at the AHHS Auditorium Foyer.

- **DEAC-up and coming meeting dates for 2022-2023**  
Wednesday, April 12, 2023