



District Education Advisory Council (DEAC) Meeting Minutes

Date: Wednesday, November 1, 2023 11:30 AM

Location: Alamo Heights Independent School District Board Room

Members: Present: Frank Alfaro, Jimmie Walker, Kristen Ascencao, Brian Griener, Cheryl Duckers, Stefanie Hancock, Olivia Tacker, James Miller, Libby Rokowski, Jamie Powell, Jiya Patel, Audrie Soler, Erin Clementson, John DeKoch, Emily King, Carrie Lane, Katie Loftin, Kristin Payne, Elissa Sangster, David Hornberger **Absent:** Amy Davis, James Robles, John Sheppard Sarah Tragord, Elizabeth Clifton, Marcus Hervey, Hunter Kingman, Pablo Arizpe Ochoa, Angel Gonzalez, Lauren McLaughlin

I. Welcome & Introductions

The meeting began at 11:31 AM with Dr. Alfaro welcoming the DEAC Committee

II. Business and Planning

A. Presentation & Discussion of Draft 2024-2025 Calendar: Dr. Frank Alfaro

Dr. Alfaro shared information regarding the 2024-2025 draft calendar. It essentially mirrors the calendar from 2023-2024, with the exception of spring break, which is a week later. He gave an overview of the process and what was taken into consideration. He took several suggestions from the group regarding October dates and the teacher work day in March.

B. Presentation and Consideration of District of Innovation Renewal: Dr. Frank Alfaro

Dr. Alfaro gave an overview of the District of Innovation (DOI) and proposed additions to the flexibility from state requirements. A motion was voted on and passed unanimously to move forward to recommend to the Board of Trustees to proceed with the steps required for renewing our DOI status for another five years

C. Presentation & Discussion of Instructional Technology Subcommittee work- Brian Grenier

Mr. Grenier presented an update on the district's draft instructional technology beliefs and guidelines. He presented information on the subcommittee's findings and its recommendations and how the district will implement these actions at each campus. He will present the final version to Trustees in the regular board meeting on November 16, 2023.

D. Presentation & Discussion of AHISD Community-Based Accountability CBAS Pillar II, III (SAT) - Dr. Jimmie Walker

Dr. Walker provided data and information on how AHISD high school juniors and seniors measured with the state and national norms in the SAT scores. AHHS students outperform both state and national groups. She shared on other exams (TSIA, ACT and PreSAT) that are

available for our students who need help to get them ready for the SATs that the district provides.

II. Adjournment

The meeting adjourned at 1:05 pm with a reminder about the next meeting, February 14th, 2024 from 11:30 am - 1 pm in the Alamo Heights ISD Board Room

Meeting dates for next year:

District Education Advisory Council (DEAC)			
Date	Event	Location	Time
September 13, 2023	District Education Advisory Council	Board Room	11:30-1:00 PM
November 1, 2023	District Education Advisory Council	Board Room	11:30-1:00 PM
February 14, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM
April 3, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM