



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

**Date:** Wednesday, April 3, 2024 11:30 AM

**Location:** Alamo Heights Independent School District Board Room

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

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

The meeting began at 11:37 AM with Dr. Alfaro welcoming the DEAC Committee

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

#### **A. Presentation & Discussion of AHISD Annual Wellness Goals-Dr. Frank Alfaro**

An overview was given of the AHISD Wellness Plan, which is presented to Trustees. His presentation included the Nutrition Guidelines and the goals the district has in place for all of the students, members of the community, employees, faculty and staff, as well as an opportunity to ask questions.

#### **B. Presentation & Discussion of AHISD Instructional Materials selection process:Dr. Jimmie Walker**

Dr. Walker provided information on the district's selection process and funding provided by the state. She shared the amount allocated to AHISD and how help from booster clubs, like PTO, is crucial to closing gaps in state funding for new instructional materials purchase.

#### **C. Presentation & Discussion of AHSD Feedback February :Dr. Jimmie Walker**

Dr. Walker shared the data and its highlights as well as areas of improvement. DEAC members studied the data in small groups.

#### **D. Presentation & Discussion of an update on Class Rank Work policy (so far):Dr. Jimmie Walker**

Dr. Walker provided data and information on class rank policy conversations the Board of Trustees have been having. She shared how and when the information will be presented to the community and parents. The Board will have a final decision about the policy by the April 2024 regular board meeting. Information about this class rank policy discussion is available on our website at [ahisd.net](http://ahisd.net).

**E. DEAC Service Rotations & Nominations - Dr. Frank Alfaro, Assistant Superintendent of Administrative Services**

Dr. Alfaro expressed his gratitude to all those who serve on this committee. He recognized the following for their service:

- **Parent/Community Member (3 years of Service)**  
Elizabeth Clifton, John DeKoch, Carrie Lane, Kate Loftin, & Elissa Sangster
- **Trustee (1 year of Service)**  
Clay Page
- **Senior Students (1 year of Service)**  
Jiya Patel, Audrie Sober
- **Teachers (2 years of Service)**  
Jamie Powell, Sarah Tragord, James Robles, John Sheppard, Olivia Tacker, & Libby Rokowski

**III. Adjournment**

The meeting adjourned at 1:03 p.m. with a reminder about next year’s meeting dates for returning members.

**Meeting dates for 2024-2025 school year:**

<b>District Education Advisory Council (DEAC)</b>			
<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Time</b>
September 4, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM
November 6, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM
February 5, 2025	District Education Advisory Council	Board Room	11:30-1:00 PM
April 2, 2025	District Education Advisory Council	Board Room	11:30-1:00 PM