



**Austin Independent School District  
District Advisory Council  
Agenda for Regular Meeting of January 20, 2009  
O.Henry Middle School Cafeteria**



<b>Time (p.m.)</b>	<b>Agenda Item</b>	<b>Presiding Co-Chair</b>	<b>Presenter</b>	<b>Type of Item</b>	<b>Strategic Plan Alignments*</b>
4:00	Call to Order	Dr. Jane Ross			
	Introduction of New DAC Members	Dr. Jane Ross			SP5
	Approval of Minutes of November 18, 2008	Dr. Jane Ross		Action	
	Citizens Communications	Dr. Jane Ross			SP5
4:15	February 2 Joint Public Hearing with Board on District Report Card	Ramon DeJesus	Ramon DeJesus, Co-Chair Dr. Jane Ross, Co-Chair	Discussion	SP1
4:45	Recommended DAC Budget Priorities for 2009-2010	Dr. Jane Ross	Jill Stimson, Chair, DAC Budget Subcommittee	Action	SP6
5:15	Proposal for SECAC and ELLCAC to Become Adjunct Committees of DAC	Ramon DeJesus	Dr. Ann Smisko, Assistant Superintendent, Curriculum and Instruction Janna Lilly, Director, Special Education Martha Garcia, Executive Director, Bilingual Education	Discussion, Possible Action	SP5
5:45	Adjourn	Ramon DeJesus			

*\*SP1 (Strategic Plan Priority 1: Student Achievement); SP2 (Strategic Plan Priority 2: Holistic Educational Experience); SP3 (Strategic Plan Priority 3: Learning Environment); SP4 (Strategic Plan Priority 4: Staff); SP5 (Strategic Plan Priority 5: Community); SP6 (Strategic Plan Priority 6: Resources)*