



**Austin Independent School District  
District Advisory Council  
Agenda for Regular Meeting of February 17, 2009  
Board Auditorium**



<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			
	Approval of Minutes of January 20, 2009	Dr. Jane Ross		Action	
	Citizens Communications	Dr. Jane Ross			SP5
4:10	Update on AISD Parent Connection	Dr. Jane Ross	Melody Parrish, Director, Management Information Systems	Information	SP1,SP5
4:25	Overview of 2009-2010 Budget Process	Dr. Jane Ross	Steve West, Interim Chief Financial Officer	Information	SP6
5:05	Proposal for SECAC and ELLCAC to Become Adjunct Committees of the DAC: <ul style="list-style-type: none"> <li>▪ Option: Amendments to DAC Bylaws</li> <li>▪ Option: Memorandum of Agreement</li> </ul>	Ramon DeJesus	Dr. Ann Smisko, Assistant Superintendent, Curriculum and Instruction Janna Lilly, Director, Special Education Martha Garcia, Executive Director, Bilingual Education Joey Crumley, AICP, Planning Supervisor, Planning and Community Relations	Action	SP1,SP5
5:30	Update on District Efficiency Study	Ramon DeJesus	Milan Sevak, Superintendent's Office	Information	SP6
5:45	Proposed 2009-2010 Process and Schedule for District and Campus Improvement Plans	Ramon DeJesus	Joey Crumley, AICP, Planning Supervisor, Planning and Community Relations	Action	SP1-SP6
6:00	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)*

**Agenda Revised 02/17/09**