District Accountability Advisory Committee  
Meeting Minutes  
January 17, 2013  
5:30 p.m. – 7:30 p.m.  
Professional Learning & Conference Center

I. Call to order

Lisa Escárcega called to order the regular meeting of the District Accountability Committee at 5:52 pm on Thursday, January 17 in the PLCC, VIP Conference Room.

II. Roll call

The following persons were in attendance: Dan Wright, Efrén Ortiz, Kim Harrell, Lisa Escárcega  
Board of Education Liaison: Jeanette Carmany  
Speaker(s): Stan Rodriguez – Budget Manager, Adrienne Bradshaw, Chief Financial Officer, Tudy Wicks – Director, Security

III. Budget

Stan Rodriguez presented the re-adopted 2012-13 budget. On May 16th the DAAC will have a public budget hearing. A PowerPoint handout addressing the re-adopted budget was handed out to each member in attendance. Stan explained how the total was accumulated and the differences from the adopted and re-adopted budgets. Stan also went over the general fund factors that affected the development of the re-adopted General Fund budget which included: successful mill levy override election, student count over projections, increase in state per pupil funding and beginning fund balance over projections. The additional expenditures in the general fund were also explained. Stan also went over: 2012 Mill Override spending plan, a graph that depicts how much the District spends per dollar on classroom support and support staff, time line for the public budget hearing was presented and included the following dates:

- May 7 – Board is presented with the 2013-14 Proposed Budget as Information
- May 8 – Proposed Budget document is distributed to DAAC members
- May 28 – Board approves the 2013-14 proposed budget
- May 16 – DAAC hosts the Public Budget Hearing
- June 4 – Board is presented with the 2013-14 Adopted Budget as information
- June 18 – Board Approves the 2013-14 Adopted Budget
IV. School Safety

Tudy presented a power point presentation on school safety and security. Tudy covered:
- Visitors coming into buildings, every visitor must sign in and leave keys or ID to obtain a volunteer badge. Tudy highlighted the importance of every visitor signing in and out in every building. Tudy also went over: volunteer requirements, proximity card system, cameras in school district (over 1200, thanks to supplemental grants obtained), drills held district-wide, new security measures, 6 armed security officers expanding to 12 armed security officers and will be assigned by quadrant, threat assessments, resources provided to staff and students, traffic audits, playground inspections, training podcasts, safety and security protocols.

V. Superintendent Search

Jeannette talked about the Superintendent Search and focus group meetings. CASB is helping with the search, committed four of their staff members for the search; develop a brochure to put out by the sixth week. Everyone that applies will have to go through same process. Position will be posted on February 1st; hopefully we will have someone in place by April so he/she can start in July.

VI. Adjournment

Kim Harrel adjourned the meeting at 7:45 pm.

______________________ ATTEST______________________
Chairperson Secretary