<table>
<thead>
<tr>
<th>Welcome</th>
<th>Paulette Caston</th>
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<td>Director, Office of the Chief of Staff</td>
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<td>Budget Workshop Presentation</td>
<td>Glenn Reed</td>
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<td>Chief Financial Officer</td>
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<td>District Advisory Committee Survey</td>
<td>Kenneth Powers, Ed.D.</td>
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<td>Research Specialist, Research &amp; Accountability</td>
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<td>Venita Holmes, DrPH</td>
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<td>Manager, Research &amp; Accountability</td>
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<td>Questions &amp; Answers</td>
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<td>Closing</td>
<td>Paulette Caston</td>
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**NOTES:**

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District Advisory Committee (DAC) Meeting  
April 29, 2021  
Microsoft TEAMS

Minutes


The meeting was called to order at 5:00 PM

- **Welcome** - Paulette Caston, Director - Office of Chief of Staff, welcomed the District Advisory Committee (DAC) members and guests
  - Revisit Norms
- **District Advisory Committee Survey** - Kenneth Powers, Research Specialist, Research and Accountability & Venita Holmes, Manager, Research and Accountability
  - Requesting feedback from DAC via survey for a biannual report to Texas Education Agency
- **Budget Workshop Presentation** - Glenn Reed, Chief Financial Officer
  - Highlights reviewed with DAC members
    - Changes to teacher step schedule - $8 million cost
    - Student enrollment projection down by ten thousand students
    - Recapture minimizes or eliminates impact of increase in property value
    - No cut to PUA proposed
- **Questions and Comments:**
  - How CARES Act funds impact district budget? 20% must be set aside to address learning loss. Input from community and stakeholders will be asked.
  - Any changes to Achieve 180 funds or expanding the cohort of schools? No changes expected.
  - How do stipends v. pay raises impact retention of teachers and support staff? Under HB3, no new revenues unless taxpayers vote for increased tax or legislature increases the amount per student. Only option is via the Teacher Incentive Allotment program.
  - Could HISD revisit contract services to improve budget? It is possible.
  - Will funding change for magnet schools? No new money added
- To what extent can CARES dollars be used to reduce health insurance deficit? It can’t be used.
- **Other Updates**
  - Instructional Options Changed for next school year (Virtual Academy), a special meeting will be called on May 11
- **The meeting adjourned at 5:25 PM**
- **Minutes submitted by Mr. Daniel Santos**