

The District Budget Steering Committee met on November 14, 2023 at 6:00pm at the Arzell Ball Center, 410 South Greenville Avenue, Richardson, Texas 75081, with the following present: Tabitha Branum, Superintendent; Mike Jasso, Chief of Staff; David Pate, Assistant Superintendent of Finances and Support Services; Melissa Heller, Assistant Superintendent of Strategy and Engagement; Matthew Gibbins, Assistant Superintendent of Administrative Services; Leticia McGowan, Assistant Superintendent of General Counsel; Kristin Leeper, Assistant Superintendent of Teaching and Learning; Chris Goodson, Assistant Superintendent of Human Resources; Henry Hall, Assistant Superintendent of Technology; James Watson, Senior Executive Director of Operations; Lorie Squalls, Area Superintendent of Berkner LC; Mike Evans, Area Superintendent of Richardson High LC; Peggy Dillon, Area Superintendent of Pearce LC; Jennie Bates, Area Superintendent of Pearce LC; Abbi Wreyford, Director of Compensation; Edi Truong, Director of Budget; Anthony Le, Director of Accounting; as well as the following committee members: Mario Alvarado, Melissa Andreani, Matt Ballard, Sarah Barker, Euan Blackman, Lauren Bolack, Chris Brown, Katie Brugger, Socrates Costa, Sheridan Dixon, Whitney DuBroc, Aurora Everett, Josh Fortney, Anne Foster, Rebecca Gattus, Bryson Graves, Raul Hinojosa Jr., Lena Ho, Mark Holmes, Thomas Howery, Jeff Jarvis, Alaina Johnson, Alexandra Joshi-Imre, Kimberly Kindred, Jenny King, Jay Kreusch, Woot Lervisit, Nosayba Mahmoud, Mariama Maiga, Stephanie Miller, Steve Mitchell, John Monroe, Robin Pampillonia-Hunt, Charles Rothermel, Blake Sawyer, John Torres, Daisy Torres Fast, G. Scott Waddell, Mechelle Wahlberg, Katie Yacharn.

Mr. David Pate presented the results of the General Fund Operations Report to the committee members.

The report included the budget financial timeline and the fiscal year 2023 adopted decrease to actual increase in general fund balance.

The Community Budget Steering Committee members went into their sub-committee groups which included the following: Facility Utilization, Staffing and Compensation, Central Administration, and Revenue Generation.

Mrs. Sandra Hayes and Mike Jasso welcomed committee members and facilitated the Facility Utilization Sub-Committee. Notes were reviewed from the October meeting. A spokesperson was selected for the sub-committee and recommendations were finalized to present at the next meeting on December 5th.

Dr. Christopher Goodson and Dr. Kristin Leeper greeted committee members and facilitated the Staffing and Compensation Sub-committee. A review of past meetings including staffing models and compensation discussions were delivered. The sub-committee members generated recommendations to present at next meeting on December 5th. Team representative nominations were voted on and finalized.

Dr. Melissa Heller and Henry Hall welcomed committee members and facilitated the Revenue Generation Sub-Committee. Previous session additional information was discussed and shared. Revenue Generation recommendations were finalized. Sub-committee chair presenters were selected. The following handouts were provided: Partner with RISD Brochure, Campus Tours Report, Dallas Morning News Article, Career and Technical Education document and the RISD Education Foundation Impact Report link was provided.

Dr. Matthew Gibbins and Leticia McGowan greeted committee members and facilitated the Central Administration Sub-Committee. A review of the past two meetings were given with additional information that was requested. A rubric worksheet was provided to committee

members to complete. Recommendations were deliberated among the members and a spokesperson was decided for the sub-committee. The following handouts were provided: General Fund Central Expenditures Report (non-campus), Total General Fund Expenditures by Location Report, Staffing Study Results, Rubric Worksheet.

Committee members will come together and meet as a group on December 5th to discuss each sub-committee's recommendations to bring before the Board of Trustees on December 14, 2023.

The meetings were adjourned at 7:50pm - 8:15p.m.