



Alamo Heights Independent School District

Minutes – Wednesday, June 17, 2026

Minutes of Regular Meeting Wednesday, June 17, 2026

The Board of Trustees Alamo Heights Independent School District

A Regular of the Board of Trustees of Alamo Heights Independent School District was held Wednesday, June 17, 2026, beginning at 6:04 PM in the Central Office Boardroom.

Members Present: Mrs. Carey Hildebrand, Presiding Officer
Mr. Ty Edwards
Mr. Hunter Kingman
Mr. Clay Page

Member Absent: Mr. David Hornberger
Mrs. Lauren McLaughlin
Mrs. Karen Bryant

School Officials Present: Dr. Dana Bashara, Superintendent of Schools
Dr. Frank Alfaro, Assistant Superintendent for Administrative Services
Dr. Jimmie Walker, Assistant Superintendent for Curriculum & Instruction
Mr. Frank Stanage, Assistant Superintendent for Human Resources
Mr. Matthew Streger, Chief Financial Officer
Mr. Brian Grenier, Director of Technology
Ms. JulieAnn Matonis, Director of Communications
Mrs. Natalie Brown, Director of Special Education and Pupil Services

Others Present: Approximately 25-30 patrons, teachers, etc.

1. File and Post – Official Notice of Meeting

Official notice of the meeting, date, hour, place and subject was posted on a bulletin board at a place convenient to the public at the Central Administration Office, 7101 Broadway, on Wednesday, June 10, 2026, at 2:46 p.m.

2. Delegations/Recognitions

- A. **Substitute Teachers Century Club** -The AHISD Substitute Century Club recognizes substitutes who completed 100 (or more) assignments during a school year. The group of 20 individuals represent just 10% of the total substitute pool, yet their combined efforts filled nearly 2,500 classroom openings during the 2025-26 school year.



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3. Citizens to be Heard

There were 0 citizen(s) to be heard.

4. Items for Presentation or Possible Action

A. Consideration of Adoption of 2026-2027 Budget

Trustees adopted a 2026-2027 General Fund budget of \$69,510,634, representing a 4.8% decrease from the 2025-2026 General Fund budget. Additionally, annual budgets of \$1,242,366 for Food Service and \$24,315,478 for Debt Service were also adopted. The Board of Trustees also reviewed the budget and tax rate adoption calendar with the proposed tax rate hearing on the schedule for September of 2026. Funding per student has changed very little from 2025-2026 to 2026-2027. Per student revenues for the General Fund and Debt Service Fund changed from \$19,845 per student to \$19,861 per student. Per student expenses for the General Fund and Debt Service Fund changed from \$19,768 per student to \$19,815 per student. Funding for a one-time retention payment to all full-time staff has also been included in the budget as well as market adjustments for those positions below the market median.budget. Information regarding the 2026-2027 budget adoption was presented by Matt Streger, Chief Financial Officer.

APPROVED – Motion by Mr. Clay Page, seconded by Mr. Hunter Kingman, and carried unanimously to approve the 2026-2027 budget as presented.

5. Consent Agenda - All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of the items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.

- A. Approval of Minutes of the Previous Meeting
 - 1. Regular Board Meeting of May 13, 2026
 - 2. Special Called Meeting of May 28, 2026
- B. Payment of Bills
- C. Amendment to the 2025-2026 Budget
- D. Consideration of Approval of the 2026-27 ESC-20 Commitment Forms
- E. Presentation of Facility Rental Annual Report
- F. Consideration of Facility Rental Fees for 2026-27
- G. Consideration of Waivers for Foreign Exchange Programs (limit of 5)
- H. Consideration of 2026-27 District Education Advisory Council (DEAC) Membership List
- I. Resolution for Addition/Deletion of PlainsCapitol Authorized Signatories
- J. Consideration Consideration of Approval of Transaction for College Board
- K. Consideration of Walsh Gallegos Legal Retainer Agreement



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- L. Approval of GMP 2 for Alamo Heights Junior School
- M. Consideration of 26-27 Professional Development Plan
- N. Consideration of Non-Chapter 21 Contract Roles
- O. Consideration of revision of local policies:
 - BCJF(LOCAL) Superintendent: Nonrenewal
 - CAA(LOCAL) Fiscal Management Goals and Objectives: Financial Ethics
 - DC(LOCAL) Employment Practices
 - DH(LOCAL) Employee Standards of Conduct
 - DP(LOCAL) Personnel Positions
 - DPA(LOCAL) Personnel Positions: Principals
 - DPB(LOCAL) Personnel Positions: Other Personnel Positions
 - EHBB(LOCAL) Special Programs: Gifted and Talented Students
- P. Consideration of the Following Naming Rights
 - 1. Consideration of Naming Dexter Bell Classroom at Cambridge Elementary
 - 2. Consideration of Naming the Meabon Family Library Study Room at Alamo Heights High School
 - 3. Consideration of Naming the Marceau Family Classroom at Alamo Heights High School
- Q. Consideration of the following donation:
 - 1. Donation of \$2,287,054.33 from Alamo Heights School Foundation for Alamo Heights ISD
 - 2. Donation of \$27, 972.67 from Alamo Heights PTSO for Spring 2026 Allocations
 - 3. Donation of \$5, 275.00 from Alamo Heights PTSO for Alamo Heights High School Graduation
 - 4. Donation of \$3,000.00 from Alamo Heights Little League for AHHS Baseball
 - 5. Donation of \$1, 100.58 for TEPSA Conference from Howard PTO
- R. Board Members' Committee Reports
 - 1. Goals & Priorities Committee
The Goals and Priorities Committee met on Thursday, June 11, 2026.
 - 2. Assessment & Long-Range Planning Committee
The Assessment & Long-Range Planning Committee met on Thursday, June 11, 2026.

APPROVED – Motion by Mr. Clay Page, seconded by Mr. Ty Edwards, and carried unanimously to approve Item #5.A,B,C,D,E,F,G,H,I,J,K,L,M,N,O,P,Q and R of the Consent Agenda as presented.

6. Board Members' Committee Report

A. Building Committee

The Building Committee met on Monday, June 8, 2026.

7. Business Recommendations

A. There were no Business Recommendations.

8. Calendar Review



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9. Executive Session – Texas Government Code Section 551.001

At the Board convened at 6:35 p.m. in a meeting closed to the public as authorized by and in accordance with the Texas Government Code 551.074, Personnel Matters

10. Reconvene in Open Session

The Board reconvened in open session at 6:58 p.m.

11. Action Items

1. Pursuant to Texas Government Code 551.074, Employment contracts, resignations, leaves, terminations, proposal for non-renewal, notices of retirement
2. Pursuant to Texas Government Code 551.072, Deliberation Regarding Real Property

12. Adjourn

The meeting adjourned at 6:58 p.m.

Carey Hildebrand
President
Board of Trustees

Lauren McLaughlin
Secretary
Board of Trustees

Date