



Alamo Heights Independent School District

Minutes – Wednesday, November 19, 2025

Minutes of Regular Meeting Wednesday, November 19, 2025

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, November 19, 2025 , beginning at 6:00 PM in the Central Office Boardroom.

Members Present: Mr. Clay Page, Presiding Officer
Mr. Ty Edwards
Mr. Hunter Kingman
Mrs. Karen Bryant
Mrs. Lauren McLaughlin
Mr. David Hornberger
Mrs. Carey Hildebrand

Member Absent:

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 20-30 patrons, students, 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 Thursday, November 14, 2025, at 11:48 a.m.

2. Delegations/Recognitions

- A. **Student Council Update** - Veer Patal, and Lindsey Lam, AHHS Student Council President and Vice President, shared an update with Trustees.

3. Citizens to be Heard

There were 0 citizen(s) to be heard.



Alamo Heights Independent School District

Minutes – Wednesday, November 19, 2025

4. Items for Presentation or Possible Action

- A. New Course Proposals AHHS and AHJS - Trustees approved the addition of new courses at Alamo Heights High School and Alamo Heights Junior School. New dual credit courses at Alamo Heights High School for the 2026-27 school year are: United States History I/II, Introductory Chemistry I/II, and General Psychology A/B. At the Junior School, the new high school credit course for the 2026-27 school year is: Health Education. The presentation was made by Charlotte Dolat, Academic Dean at Alamo Heights High School, and Kim Alexander, Academic Dean at Alamo Heights Junior School.

APPROVED – Motion by Mrs. Carey Hildebrand, seconded by Mr. David Hornberger, and carried unanimously to approve the AHHS and AHJS new course proposals 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 October 22, 2025

B. Payment of Bills

C. Amendment to the 2024-2025 Budget

D. Consideration of Approval of the 2025 Tax Roll

E. Consideration of Annual Approval of the AHISD Investment Brokers

F. Consideration of Annual Approval of the AHISD Investment Policy

G. Consideration of Approval of the 2026-27 Tuition Rate to \$10,800.00

H. Consideration of Resolution for Election of Bexar Appraisal District Board of Directors 2026

I. Consideration of Amendment to the AHISD District of Innovation Plan

J. Consideration of Resolution Regarding Designation of AHISD Non-Business Days under TPIA

K. Consideration of Approval of LPA fees for Alamo Heights Junior School and the District Community Center

L. Consideration of the following donation:

1. Donation of 1,775.00 from AHHS PTSO for AHHS Academic Support Group
2. Donation of \$35,952.19 from Howard PTO for Curriculum Enrichment Grants
3. Donation of \$3,260.46 from Friends of Special Friends for AHHS SST Program
4. Donation of \$3,553.82 from AHSF for Special Education

M. Donation of \$17,050.00 for Athletics from Multiple Donors

N. Donation of \$5,000.00 for AHHS Rocketry Program from Techwerks, LLC.

O. Board Members' Committee Reports

1. Goals & Priorities Committee

The Goals and Priorities Committee met on Wednesday, November 12, 2025.



Alamo Heights Independent School District

Minutes – Wednesday, November 19, 2025

2. Assessment & Long-Range Planning Committee
The Assessment & Long-Range Planning Committee met on Wednesday, Wednesday, November 12, 2025.

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

6. Board Members' Committee Report

- A. Building Committee - The Building Committee met on Tuesday, November 4, 2025.
- B. Safety & Security Committee - The Safety & Security Committee met on Tuesday, November 11, 2025.
- C. Audit Committee - The Audit Committee met on Wednesday, November 12, 2025.
- D. District Education Advisory Council - The District Education Advisory Council met on Wednesday, November 12, 2025.
- E. Alamo Heights School Foundation Board - The Alamo Heights School Foundation Board met on Wednesday, November 19, 2025.

7. Business Recommendations

- A. There were no Business Recommendations.

8. Calendar Review

9. Superintendent's Communication

10. Executive Session – Texas Government Code Section 551.001

The Board convened at 6:41 p.m. in a meeting closed to the public as authorized by and in accordance with the Texas Government Code 551.074, Personnel Matters, and Texas Government Code 551.071, Consultation with Attorney.

11. Reconvene in Open Session

The Board reconvened in open session at 7:27 p.m.

12. Action Items

1. Pursuant to Texas Government Code 551.074, Employment contracts, resignations, leaves, terminations, proposal for non-renewal, notices of retirement.

APPROVED – Motion by Mrs. Lauren McLaughlin, seconded by Mr. Hunter Kingman, and carried unanimously.

13. Adjourn

The meeting adjourned at 7:27 p.m.



Alamo Heights Independent School District

Minutes – Wednesday, November 19, 2025

Clay Page
President
Board of Trustees

Ty Edwards
Secretary
Board of Trustees

Date