

**Mathews Elementary School
Campus Advisory Council (CAC)
Minutes for Monday, May 18, 2009**

The meeting was called to order at 3:45 p.m.

Council Members in attendance were Amy Kinkade, Tim Tierney, Joy Baskin, Steve Outlaw, Ruthann Rushing, Barbara Flake, Cristina Mauro, Jaclyn Sepp, Mike Atkins, and Kurt Sauer.

Guests included parents JJ Baskin and Ana Gonzales, as well as Dr. David McGregor and Beverly Silas representing Cooper Robertson, consultants to the University of Texas.

The minutes of the April 6, 2009 meeting were approved.

Update on Brackenridge Tract

Dr. McGregor provided an update on the recommendations consultants Cooper Robertson would share with the UT Board of Regents at the public hearing scheduled for June 18, 2009.

Dr. McGregor described plans to present two recommendations, both of which would involve moving all graduate student housing to the Gateway site over a transition period of approximately three years. The total number of housing units would be increased from over 700 at three locations to over 800 at the Gateway location. All children living in graduate student housing would continue to reside in the Mathews attendance zone.

A pedestrian path is expected to be built to Mathews. The design aspects of the project, including green building concerns, will be determined later by architects. The development is anticipated to include community space and play areas. Childcare was not specifically included in preliminary plans. The cost per unit has not been determined, but the university's goal is to keep prices low.

The Council expressed thanks to Dr. McGregor and Ms. Silas for their accessibility and interest in input from the Mathews community.

Principal's Report

TAKS: All students passed the third grade reading test. Summer programming will be made available to students striving to reach grade level.

Staffing: AISD is entering a hiring freeze. The freeze will not affect our technology position.

Space: AISD administrators will discuss further the option of leasing a house next to the Mathews campus.

Math: Recent test results show that the Singapore math program is producing favorable results at Mathews.

New Business

No new business was introduced.

Future Business

A kick-off meeting for 2009-2010 will be held in August on a date TBD.

The meeting adjourned at 4:51 p.m.