

Austin Independent School District

Environmental Stewardship Advisory Committee Meeting Agenda

October 3, 2019 5:30 – 7:30 pm

NEW LOCATION: AISD Headquarter Building 4000 South IH 35 Frontage Road Austin, Texas 78704

Committee Charge

The Environmental Stewardship Advisory Committee (ESAC) assists the district in being a recognized example of environmental education, stewardship, and sustainability. The ESAC serves as an advisory body to the Superintendent, who is responsible for administrative decisions and for providing administrative and policy recommendations to the Board for approval. For more information, visit: http://www.austinisd.org/advisory-bodies/esac.

Agenda Item		Time	AISD Strategic Plan
			Commitment
Welcome and Approval of Minutes	Mary Priddy	5:30 - 5:40	N/A
II. Public Comments*	Citizens	5:40 - 5:50	9,10
III. School Changes	Matias Segura	5:50 - 7:00	7, 8, 9, 10, 11
IV. ESAC Strategic Planning Update	Lauren Maples	7:00 – 7:10	9, 10, 11
V. Subcommittee Time	Subcommittee Chairs [^]	7:10 – 7:25	8, 9, 10, 11
VI. Request for Future Meeting Topics	Mary Priddy	7:25 - 7:30	N/A

The Environmental Stewardship Advisory Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.

The ESAC tri-chairs are Lauren Maples, Mary Priddy, and Sherry Lepine.

- ^ The ESAC subcommittee chairs are:
 - Energy & Water Subcommittee Chair = Richard Shearman
 - Food & Nature Co-chairs = Anne Muller and Anneliese Tanner
 - Transportation & Air Quality Chair = Rob Borowski and Kris Hafezizadeh
 - Waste & Procurement Chair = Amanda Mortl Walker

^{*}Meetings are open to the public and conducted in accordance with the <u>AISD District Advisory Bodies</u>
<u>Citizens Communications and Visitor Guidelines</u>. Visit: shorturl.at/szCP3