

Approved August 23, 2022



**Long-range Planning Committees**  
**Approved Meeting Minutes**  
**May 26, 2022 (6:00 pm - 8:30 pm)**

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## Joint Work

### Call to Order

The meeting was called to order at 6:03 pm by Karla Rivera-Figueroa.

### Public Comment

One Akins staff member thanked the committee for visiting their campus and one Akins parent discussed the security concerns in the portable areas.

### Decision-making Framework

The Decision-making Framework was explained in depth and any questions were answered from the committee members. It was determined that the co-chairs would meet at 8 pm to discuss next steps for implementation.

## Committee Work

Refer to individual committee pages for agenda items and meeting notes. For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#). For links to this specific meeting please visit the links below by committee.

[Academics & CTE](#)

[Athletics](#)

[Facilities](#)

[Safety, Security & Resiliency](#)

[Technology](#)

[Transportation, Food Services & Maintenance](#)

[Visual & Performing Arts](#)

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## Academics & CTE Committee

### Members in Attendance:

Valerie Turullols (Co-chair), Sachi Edson, Aiden Woodruff, Angela Schneider, Lisa Flores, Cuitlahuac Guerra-Mojarro, Gail Maduro-Johnson, Michael Franco, Tara Bordeaux

### Members Absent:

Crosville Williams, Yenni Rosales, Michele Freeman, Brent Hasty

### Staff Support in Attendance:

Tammy Caesar, Cresoland Fanin, Eric John, Rodolfo Rodriguez, Jefferey Thomas, Susanne Diaz, Suzzane Villapando

### Discuss Long-range Planning Work, including but not limited to:

- Continued working on bond related strategies.

### Adjournment

The meeting was adjourned at 8:30 pm.

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Austin ISD *Plans*  
**Long-range**  
● ● ● **Planning**  
**Athletics Committee**

**Members in Attendance:**

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-chair), Shalanda Byers, Rodney Greene, Jacob Anderson, Leal Anderson

**Members Absent:** Doneta Dean-Gibbs, Clint Small, Abdul Mustafa, Joe Frank Martinez, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool, Jessica Cardenas, Jennifer Shuttlesworth, Laura Stout

**Staff Support in Attendance:** Lennis Serrano, Brian Norgaard, Shanna Crutchfield, Grace Corsi, Randall Sakat, Lola Shores

**Discuss Long-range Planning Work, including but not limited to:**

- Strategies
  - Reviewed, strengthened, and finalized Athletics Bond strategies
  - When over the decision making framework again and answered questions.

**Adjournment:**

The meeting was adjourned at 8:24pm

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## Visual & Performing Arts Committee

### Members in Attendance:

Charles Mead (Co-chair), Nadia Khan, Devereaux Morkunas, Brian Benavidez, Gabriel Estrada, Ruth Lim (Co-chair)

### Members Absent:

Para Agboga, Antonio Ross, Valerie Tyler, Elisabeth Wilborn, Inés Gahr, Jennifer Church

### Staff Support in Attendance:

April Glenn, Korey White, Phillip Taylor, Paul Kretchmer, Suzanne Villalpando

### Discuss Long-range Planning Work, including but not limited to:

- Discussion regarding the Decision-Making Framework tool

### Adjournment

The meeting was adjourned at 8:09 pm.

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## Facilities

### **Members in Attendance:**

Andrew Rottas (Co-chair),

### **Members Absent:**

Kelsey Campbell, David Contreras, Sara Alicia Costa, April Clark (Co-chair), Ryan Turner, Nyeka Arnold, Will Louis, Derrick Woods

### **Staff Support in Attendance:**

Miriam Lopez, Abby Weiss, Taryn Kinney, Jasmine Correa, Melissa Laursen, Beth Wilson

### **Discuss Long-range Planning Work, including but not limited to:**

- Strategies
  - All the bond related strategies were discussed.

### **Adjournment**

The meeting was adjourned at 8:11 pm.

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## Safety, Security, & Resiliency Committee

### Members in Attendance:

Amanda Mortl

### Members Absent:

Erica Leak, Francisca Cruz-Schindler (Co-chair), Felicity Maxwell, Lyssette Galvan, Gabriel Keller, Leah Kelly, Daniel Dawer, Annette Palacios

**Staff Support in Attendance:** Charles Brant, Beverly Freshour, Darien Clary, and Richard Hamett

### Discuss Long-range Planning Work, including but not limited to:

- Strategies.
  - All the bond related strategies were discussed

### Adjournment

The meeting was adjourned at 8:16 pm.

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## Transportation, Food Services & Maintenance Committee

### Members in Attendance:

Anastasia Teague (Co-chair), Amir Emamian, Adolphus Anderson, Mary Selby, Ashley Blumoff,

### Members Absent:

Caden Crouch, William Marshall (Co-Chair)

### Staff Support in Attendance:

Christine Steenport, Kris Hafezizadeh, Louis Zachary, Aj Sivakumar(DLR)

### Discuss Long-range Planning Work, including but not limited to:

- Strategies.
  - Worked to finish strategies for Food Service, transportation and Maintenance.

### Adjournment

The meeting was adjourned at 8:15 p.m.

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## Technology Committee

### Members in Attendance:

Nevin Hall (Co-chair), Jessica Mraz, Amanda Dudish, Alexandria Diaz

### Members Absent:

Joseph Thompson (Co-chair), Jenna King, Stephanie Perrone, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Katelin Trautman

### Staff Support in Attendance:

Oscar Rodriguez, Laura Browder, Max Marchlewski, Ed Hill, Jim Cook, Andrew Cline (DLR), Yvonne Harris (EPIC)

### Discuss Long-range Planning Work, including but not limited to:

- Strategies
  - All work completed on Bond related task

### Adjournment:

The meeting was adjourned at 8:15 pm.