

Approved August 23, 2022



**Long-range Planning Committees
Approved Meeting Minutes
June 2, 2022 (6:00 pm - 8:30 pm)**

Joint Work

Call to Order

The meeting was called to order at 6:03 pm by Karla Rivera-Figueroa. A change of agenda was proposed and approved by the committee. Committees first did individual work and then reconvened at 7:30 pm to discuss the process that will be used to identify facility recommendations for full modernization.

Public Comment

An AISD parent expressed the hope that the long-range planning process will continue and will be tracked for progress to make the next bond planning process more streamlined.

Discuss Decision-making Framework Draft Outcomes and other Long-range Planning Items as Needed

FCA data, ESA data and strategies identified thus far were looked at from each round and were shown to start the discussion on how modernizations may be specified.

Adjournment

The meeting was adjourned at 8:33 pm by Melissa Laursen.

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](#)

[Facilities](#)

[Technology](#)

[VAPA](#)

Approved August 23, 2022

Austin ISD *Plans*
Long-range
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[SSR](#)
[TSFM](#)
[Athletics](#)

Approved August 23, 2022



Academics & CTE Committee

Members in Attendance:

Valerie Turullols (co-chair), Sachi Edson, Angela Schneider, Lisa Flores, Cuitlahuac Guerra-Mojarro (co-chair), Crosville Williams, Gail Maduro-Johnson, Tara Bordeaux

Members Absent:

Michele Freeman, Brent Hasty, Michael Franco, Aiden Woodruff, Yenni Rosales

Staff Support in Attendance:

Ali Ghilarducci, Taryn Kinney (DLR), Elizabeth Casas, Leslie Stephens, Suzanne Villapando, Susan Diaz, Dru McGovern-Robinett

Committee Work :

- Committee members discussed potential bond implications of strategies for problem statements 14–16.
- Problem statement 15 may require further discussion. Committee members agreed to revisit problem statement #5 as well.

Approved August 23, 2022



Athletics Committee

June 2, 2022 (6:00 pm - 8:30 pm)

Members in Attendance:

Barbara Spears-Corbett (co-chair), Eric Wright (co-chair), Rodney Greene, Leal Anderson, Abdul Mustafa, Jennifer Shuttlesworth

Members Absent:

Shalanda Byers, Jacob Anderson, Doneta Dean-Gibbs, Clint Small, Joe Frank Martinez, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool, Jessica Cardenas

Staff Support in Attendance:

Lennis Serrano, Shuronda Robinson, Lola Shores

Committee Work:

- Confirmed and shared committee attendance from work sessions on Monday and Tuesday
- Reviewed the Decision-making Framework process completed 05.31.22 and 06.01.22
- Explained and reviewed the Equity Rubric
- Came to consensus of the prioritization of strategies
- Introduction to the work of the Opportunity Index
- Members were encouraged to attend upcoming workshops

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

Approved August 23, 2022



Visual & Performing Arts Committee

Members in Attendance:

Nadia Khan, Brian Benavidez, Gabriel Estrada, Para Agboga

Members Absent:

Antonio Ross, Valerie Tyler, Elisabeth Wilborn, Inés Gahr, Jennifer Church, Ruth Lim (co-chair), Charles Mead (co-chair), Devereaux Morkunas

Staff Support in Attendance:

Phillip Taylor, Paul Kretchmer, James Green, April Glenn

Committee Work

- Reviewed the draft recommendations from the decision-making workshops and came to a consensus of the prioritization of strategies as identified in the equity rubric with no changes.

Approved August 23, 2022



Facilities

Members in Attendance:

Kelsey Campbell, David Contreras, Sara Alicia Costa, April Clark (co-chair), Deanna Mercer

Members Absent:

Andrew Rottas (co-chair), Ryan Turner, Nyeka Arnold, Will Louis, Derrick Woods

Staff Support in Attendance:

Abby Weiss, Oscar Martinez, Beth Wilson, Melissa Laursen, Alejandro Delgado

Committee Work

- Reviewed the draft recommendations from the equity rubric as discussed at the decision-making workshops. Committee members in attendance agreed to the prioritization of strategies with two modifications. Results will be emailed to the committee for review.

Approved August 23, 2022



Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl, Erica Leak

Members Absent:

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

Staff Support in Attendance:

Chief Freshour, Jessica Conant, Richard Hamett, Charles Brant

Committee Work

- Reviewed the draft recommendations from the decision-making workshops and came to a consensus of the prioritization of strategies as identified in the equity rubric with no changes.

Approved August 23, 2022



Transportation, Food Services & Maintenance Committee

Members in Attendance:

Anastasia Teague (co-chair), Amir Emamian, Mary Selby, Ashley Blumoff

Members Absent:

Caden Crouch, William Marshall (co-chair), Adolphus Anderson

Staff Support in Attendance:

Christine Steenport, Kris Hafezizadeh, Louis Zachary, Aj Sivakumar

Committee Work

- Looked at prioritizations completed this past week.
 - Questioned the rankings. 1.1, 1.2. Changed to 1 A, 1 B.
 - Decided to change it back since it made it look like it was the same priority.

Approved August 23, 2022



Technology Committee

Members in Attendance:

Jenna King

Members Absent:

Nevin Hall (co-chair), Jessica Mraz, Amanda Dudish, Alexandria Diaz, Joseph Thompson (co-chair), Stephanie Perrone, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Katelin Trautman

Staff Support in Attendance:

Oscar Rodriguez, Jon Hurley, Max Marchlewski, John Greiner, Ed Hill, Jim Cook, Andrew Cline (DLR), ASL Interpreter Kylie, ASL Interpreter Lauren

Committee Work

- Reviewed the Equity Rubric and DMF 2a work
- Discussed prioritized strategies and partially finished work on prioritizing all strategies pending receiving additional data points..