

Approved August 23, 2022



**Long-range Planning Committees
Approved Meeting Minutes
June 8, 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

Public Comment

A committee member expressed his view on how the long-range plan should consider the consolidation of schools where appropriate.

Approval of Joint Committee Minutes

- May 21, 2022: Approved as presented.
- May 23, 2022: Approved as presented.
- May 26, 2022: Approved as presented.
- June 2, 2022: Approved as presented.

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](#)

[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, Crosville Williams, Gail Maduro-Johnson, Tara Bordeaux, Aiden Woodruff

Members Absent:

Michael Franco, Schai Edson

Staff Support in Attendance:

Elizabeth Casas, Susan Diaz, Suzzane Villapando, Tammy Caesar, Jeffery Thomas, Creslond Fanin, Miguel Garcia

Committee Work :

- Discuss and Approve Bond-Related Strategies and Prioritization, and other related Long-range Planning Items

Approval of Committee Minutes

- May 16, 2022: Due to time constraints this was not addressed.
- May 21, 2022: Due to time constraints this was not addressed.
- May 23, 2022: Due to time constraints this was not addressed.
- May 26, 2022: Due to time constraints this was not addressed.
- June 2, 2022: Due to time constraints this was not addressed.

Adjournment

The meeting was adjourned at 9:25 pm.

Approved August 23, 2022



Visual & Performing Arts Committee

Members in Attendance

Nadia Khan, Brian Benavidez, Gabriel Estrada, Elisabeth Wilborn, Charles Mead (Co-chair), Devereaux Morkunas, Valerie Tyler

Absent Members

Para Agboga, Ruth Lim (Co-Chair)

Support Staff in Attendance

Korey White, April Glenn, Phillip Taylor, James Green, Kyra Hardwick

Committee Work

- Discussed the prioritization of campuses for VAPA bond related strategy 5. Did not reach consensus.

Approval of Committee Minutes:

- May 16, 2022-Due to time constraints this was not addressed.
- May 21, 2022-Due to time constraints this was not addressed.
- May 23, 2022-Due to time constraints this was not addressed.
- May 26, 2022-Due to time constraints this was not addressed.
- June 2, 2022 - Approved as presented.

Adjournment:

The meeting was adjourned at 8:55pm.

Approved August 23, 2022

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

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Rodney Greene, Shalanda Byers, Doneta Dean-Gibbs, Abdul Mustafa, Jennifer Shuttlesworth

Members Absent:

Eric Wright (Co-chair), Clint Small, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool

Staff Support in Attendance:

Leal Anderson, Grace Corsi, Brian Norgaard, Lola Shores, Tamey Williams-Hill

Committee Work :

- Discussed and approved 5 bond-related strategies and prioritization, and other related long-range planning items; gained consensus as we went through each strategy

Approval of Committee Minutes

- May 16, 2022-Due to time constraints this was not addressed.
- May 21, 2022-Due to time constraints this was not addressed.
- May 23, 2022-Due to time constraints this was not addressed.
- May 26, 2022-Due to time constraints this was not addressed.
- June 2, 2022 - Approved as presented.

Adjournment

The meeting was adjourned at 8:47 pm.

Approved August 23, 2022



Facilities

Members in Attendance:

Kelsey Campbell, David Contreras, April Clark (Co-chair), Deanna Mercer

Members Absent:

Andrew Rottas (Co-chair), Ryan Turner, Sara Alicia Costa

Staff Support in Attendance:

Melissa Laursen, Beth Wilson, Taryn Kinney, Michael Mann, Sundal Ali, Abby Weiss, Miriam Lopez, Oscar Martinez

Committee Work :

- Went through all the bond-related strategies and discussed what was needed to get to consensus on prioritized locations of the strategies.

Approval of Committee Minutes

- May 16, 2022: Approved as presented.
- May 21, 2022: Approved as presented.
- May 23, 2022: Approved as presented.
- May 26, 2022: Approved as presented.
- June 2, 2022: Approved as presented.

Adjournment

The meeting was adjourned at 9:10 pm.

Approved August 23, 2022



Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl, Erica Leak, Daniel Dawer,

Members Absent:

Francisca Cruz-Schindler (Co-chair), Felicity Maxwell

Staff Support in Attendance:

Richard Hamett, Beverly Freshour, Jessica Conant, Darien Clary

Committee Work :

- Discussed prioritized strategies, reviewed the decision making framework, data and campus prioritization for each.
- Reached quorum/consensus on the prioritized strategies as well as the campus prioritization for each.

Approval of Committee Minutes

- May 16, 2022: Due to time constraints this was not addressed.
- May 21, 2022: Due to time constraints this was not addressed.
- May 23, 2022: Due to time constraints this was not addressed.
- May 26, 2022: Due to time constraints this was not addressed.
- June 2, 2022: Due to time constraints this was not addressed.

Adjournment

The meeting was adjourned at 8:39pm

Approved August 23, 2022



Transportation, Food Services & Maintenance Committee

Members in Attendance:

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

Members Absent:

NONE

Staff Support in Attendance:

Christine Steenport, Kris Hafezizadeh, Louis Zachary, Aj SivaKumar

Committee Work :

- Look at prioritization for Transportation
 - re-prioritized by taking site circulation to #1.
- Critical decision making for the prioritization of dispersed dining strat for FS.
 - Committee focused on that speed of service(Serving lines) could be grouped in the same category of kitchen equipment which changed the prioritization to Kitchen equipment first and then dispersed dining to #2.

Approval of Committee Minutes

- May 16, 2022: Due to time constraints this was not addressed.
- May 21, 2022: Due to time constraints this was not addressed.
- May 23, 2022: Due to time constraints this was not addressed.
- May 26, 2022: Due to time constraints this was not addressed.
- June 2, 2022: Due to time constraints this was not addressed.

Adjournment

The meeting was a adjourned at 8:47 pm

Approved August 23, 2022



Technology Committee

Members in Attendance:

Nevin Hall (Co-chair), Alexandria Diaz, Stephanie Perrone, Katelin Trautman.

Members Absent:

Jessica Mraz, Amanda Dudish.

Staff Support in Attendance:

Oscar Rodriguez, Laura Browder, Max Marchlewski, Samantha Dula, Jim Cook, Andrew Cline, Yvonne Harris

Committee Work :

- All Strategies and Prioritization Items were reviewed, pending approval.

Approval of Committee Minutes

- May 16, 2022 - Approved as presented.
- May 21, 2022 - Approved as presented.
- May 23, 2022 - Approved as presented.
- May 26, 2022 - Approved as presented.
- June 2, 2022 - Approved as presented.

Adjournment

The meeting was adjourned at 8:45 pm.