

Approved August 23, 2022



**Long-range Planning Committees  
Approved Meeting Minutes  
June 14, 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

There was no public comment.

### Full Modernizations and the Long-range Plan

The committee was presented project types and definitions (i.e. full modernization, targeted project), and FCA and ESA terminology for context to the full modernization discussion.

The committee did not agree on a methodology for how to determine which schools are recommended for full modernization. The District and DLR staff took recommendations from the committee members and it will be discussed at the next meeting (June 16, 2022).

## 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](#)

[TSEF](#)

[Athletics](#)

Approved August 23, 2022



## Academics & CTE Committee

### Members in Attendance:

Valerie Turullols (Co-chair), Angela Schneider, Cuitlahuac Guerra-Mojarro, Crosville Williams, Gail Maduro-Johnson, Aiden Woodruff, Michael Franco, Sachi Edson

### Members Absent:

Lisa Flores, Tara Bordeaux, Sachi Edson,

### Support Staff in Attendance:

Elizabeth Casas, Jeffrey Thoamas, David John, Susan Diaz, Leslie Stephens

### Committee Work :

- Sorted our strategies via buckets:
  - Meaningful Inclusion
  - Integrated Supports
  - Support For High Expectations
  - Early Childhood
  - CTE
  - International Resources

### Adjournment:

The meeting was adjourned at 8:50 pm.

Approved August 23, 2022

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Approved August 23, 2022



## Visual & Performing Arts Committee

### Members in Attendance:

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

### Members Absent:

Ruth Lim (Co-chair), Para Agboga

### Support Staff in Attendance:

April Glenn, Korey White, Dan Snare, Phillip Kretchmer, and Lennis Serrano

### Committee Work :

- Discussed modernization tool concerns.

### Adjournment:

The meeting was adjourned at 8:44 pm.

Approved August 23, 2022

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**Athletics Committee**

**Members in Attendance:**

Barbara Spears-Corbett (Co-chair), Rodney Greene

**Members Absent:**

Shalanda Byers, Doneta Dean-Gibbs, Eric Wright (Co-chair), Clint Small, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool, Jennifer Shuttlesworth

**Support Staff in Attendance:**

Grace Corsi, Brian Norgaard, Lola Shores, Leal anderson, Ali Ghilarducci

**Committee Work :**

- Discussed the importance of Including UIL standards
- Discussed modernization tool concerns
- Amended strategies descriptions

**Adjournment:**

Meeting was adjourned at 8:40pm by Brian Norgaard.

Approved August 23, 2022



## Facilities

### **Members in Attendance:**

David Contreras, April Clark (Co-chair)

### **Members Absent:**

Kelsey Campbell, Andrew Rottas (Co-chair), Ryan Turner, Sara Alicia Costa, Deanna Mercer

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

Melissa Laursen, Abby Weiss, Taryn Kinney

### **Committee Work**

- Discussed modernization tool concerns

### **Adjournment:**

The meeting was adjourned at 8:19 pm

Approved August 23, 2022



## Safety, Security, & Resiliency Committee

### Members in Attendance:

None

### Members Absent:

Amanda Mortl, Erica Leak, Daniel Dawer, Francisca Cruz-Schindler (Co-chair), Felicity Maxwell

### Support Staff in Attendance:

Darien Clary, Charles Brant, Latonya Pegues

### Committee Work :

- No committee members

### Adjournment:

The meeting was adjourned at 8:13 pm.

Approved August 23, 2022



## Transportation, Food Services & Maintenance Committee

### Members in Attendance:

Amir Emamian, Mary Selby

### Members Absent:

Anastasia Teague (Co-Chair), Ashley Blumoff, Adolphus Anderson

### Support Staff in Attendance:

Louis Zachary, Kris Hafezizadeh, Aj Sivakumar

### Committee Work :

- Discussed modernization tool concerns

### Adjournment:

The meeting was adjourned at 8:25 pm.



Approved August 23, 2022

Austin ISD *Plans*  
**Long-range**  
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Approved August 23, 2022



## Technology Committee

### **Members in Attendance:**

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

### **Members Absent:**

Katelin Trautman, Jessica Mraz, Amanda Dudish.

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

Oscar Rodriguez, Laura Browder, Max Marchlewski, Ed Hill, Sam Dula, Jim Cook, Andrew Cline, Yvonne Harris

### **Committee Work :**

- Our committee reviewed all Strategies with three members approving (Hall, Diaz, Perrone).

### **Adjournment:**

The meeting adjourned at 8:26 pm.