LPC Meeting

January 24, 2023

Austin ISD *Plans*

Public Comment

Sign Up Here: https://bit.ly/3igAR30

- Members of the public may join the zoom meeting 15 minutes prior to the scheduled start to sign-up for public comment.

- Up to 10 minutes of public comment will be allowed per meeting with a limit of **one minute per speaker**.

Agreements

- Stay engaged (Ask and respond to questions, etc.).

- Please keep your camera on (if possible). Your "in-real time" face and authentic presence are important to all of us.

- Extend respect to fellow members inside and outside the committee.

- Be mindful of being a dominant voice. We want to hear all voices.

- Share and make space for others to share questions and perspectives.

- One mic, one voice. Refrain from using the chat for side conversations.

- Speak only from the "I" perspective.

Quorum & Attendance

- **Academics & CTE:** 9 members, 5 for quorum
- **Facilities**: 7 members, 4 for quorum
- **Technology**: 5 members, 3 for quorum

Please use the link in the chat to sign in on the attendance form

Discussion/Approvals Requested

- **Balanced Enrollment (Academics & CTE, Facilities, & Technology**
  - Technology and Facilities approved on 1/19 with additional considerations
  - Two edits made by district staff (using suggestion mode in Google docs) to address committee member comments on operational and functional capacity

- **Goal Summary Sheet (Academics & CTE)**
  - Supports for Progress
    - discussion needed around the installation of cameras in special education classrooms
  - Dual Language - Language Acquisition
    - committee member comments have been resolved
  - Dual Language - Family Support
    - committee member comments have been resolved

Robert's Rule of Order

The Main Motion Process

1
- Member makes a clearly worded motion to take action or a position.
- "I move..."
- Motions recorded in minutes

2
- Motion must be seconded."Seconded!"
- A second allows discusion to occur; it does not signify approval.
- A motion without a second does not move forward.

3
- Carlecia restates the motion
- "It is moved and seconded that..."
- Provides clarity

4
- Discussion/debate occurs.
- Maker of motion starts discussion.
- Amendments may be offered -return to step 1 to amend motion: " I move to amend the motion by..."

5
- Carlecia closes discussion and states the question/asks for a vote.
- "The question is on the adoption of that motion that..."
- Motion repeated word-for-word

6
- Carlecia provides voting directions:
- Those in favor of the motion, say aye";
- Those opposed, say no"

7
- Carlecia announces the results of the vote:
- The ayes have it, and the motion is adopted" or
- The noes have it, and the motion failed.
- Recorded in minutes