



Long-range Planning Committees
DRAFT Meeting Minutes
March 29, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:05 pm by Karla Rivera-Figueroa.

Public Comment

One staff member and one student from Akins Early College High School expressed their concerns about the conditions and the number of portables on their campus.

Equity by Design Process Check-in and Meeting Goals

The meeting goals were explained to the committee, as well as where we are at in the Equity by Design process.

Approval of Joint Committee Minutes from March 5, 2022

Approved as presented.

Bond Steering Committee Update

An update was given about the first Bond Steering Committee meeting on March 9, 2022.

Industry Exemplar Presentation/Q&A

A spreadsheet was shared with the committees that lists the problem statements with examples of them occurring in other districts. The spreadsheet also aligns each problem statement with the Equity Action Plan items, 7 Conditions for Student Success, and Promising/Potential Practices (industry exemplars of how problems have been addressed elsewhere). This spreadsheet is a working document and a starting point for committees to discuss strategies/solutions.

Committee Work

Refer to individual committee pages for agenda items and meeting notes.



Academics & CTE Committee

Members in Attendance:

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

Members Absent:

Lisa Flores, Michael Franco, Brent Hasty, Crosville Williams, Michele Freeman, Yenni Rosales, Tara Bordeaux

Staff Support in Attendance:

Elizabeth Casas, Creslond Fanin, Theresa Arocha-Gil, Tammy Caesar, Jeffery Thomas, Sandra Estrada, Leslie Stephens, Daniel English, Nikki Demby, Joseph Allen, Elizabeth Severance, Juanita Soto, Katrina Bailey

Department Priorities

- Presentation and Q&A

Work Groups Updates

We have updated three problem statements and continue to work on the others and root cause analysis.

Approval of Individual Committee Minutes

- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:30 pm.

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

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-Chair), Clint Small, Shalanda Byers, Donetta Dean-Gibbs

Members Absent:

Sanchit Rai, Jennifer Shuttlesworth, Jacob Anderson, Joe Frank Martinez, Jessica Cardenas, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Rodney Greene

Staff Support in Attendance:

Anthony Mays, Leal Anderson, Laura Stout

Department Priorities

- Presentation and Q&A

Work Groups Updates

Problem Statements workgroup update provided by Clint Small to the committee. Generally, the committee felt that additional time and attention was needed to finalize the statements and begin work on the root cause analysis.

Approval of Individual Committee Minutes

- January 22, 2022: Approved as presented.
- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:40pm

Visual & Performing Arts Committee

Members in Attendance:

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

Members Absent:

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

Staff Support in Attendance:

April Glenn (AISD), Kyra Hardwick (Epic), Korey White (DLR), Suzanne Villalpando (AISD), Alan Lambert (AISD), Paul Kretchmer (AISD), Brad Distelhorst (AISD), James Green (AISD), Phillip Taylor (AISD)

Department Priorities

- Presentation and Q&A

Work Groups Updates

- The revised problem statements were reviewed by the committee.

Approval of Individual Committee Minutes

- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:28 pm.

Facilities

Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), David Contreras, Sara Alicia Costa

Members Absent:

Will Louis, Ryan Turner, Nyeka Arnold, Kelsey Campbell, Steve Wilson, Derrick Woods

Staff Support in Attendance:

Beth Wilson, Abby Weiss, Melissa Laursen, Michael Mann, Jasmine Correa, Alejandro Delgado, Oscar Martinez (DLR), Taryn Kinney (DLR), Carlecia Watkins (EPIC)

Department Priorities

- Presentation and Q&A

Work Groups Updates

The committee reviewed the changes that were made to the problem statements and agreed they needed to be revised more.

Approval of Individual Committee Minutes

- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:40 pm.



Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl, Francisca Cruz-Schindler (Co-chair), Margaret Zapata, Erica Leak, Lyssette Galvan, Annette Palacios (arrived at 7:52pm), Daniel Dawer

Members Absent:

Gabriel Keller, Leah Kelly, Felicity Maxwell

Staff Support in Attendance:

Bethany Shaw, Jessica Conant, Lt. Beverly Freshour, Darien Clary, (DLR) Charles Brant, (EPIC) LaTonya Pegues, Matias Segura

Department Priorities

- Presentation and Q&A

Work Groups Updates

- Reviewed and updated revised problem statements. The committee was instructed to make any additional comments (either on the document or by emailing the project manager, Bethany Shaw) by Friday April 1st.

Approval of Individual Committee Minutes

- March 5, 2022 minutes: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:34pm.

Transportation, Food Services & Maintenance Committee

Members in Attendance:

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

Members Absent:

William Marshall (Co-Chair), Caden Crouch

Staff Support in Attendance:

Kris Hafezizadeh, Louis Zachary, Christine Steenport

Department Priorities

- Presentation and Q&A

Work Groups Updates

- We did not have time to do problem statements and root causes

Approval of Individual Committee Minutes

- November 30, 2022: Approved as presented.
- December 14, 2021: Approved as presented.
- January 22, 2022: Approved as presented.
- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:35 pm.

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

Members in Attendance:

Nevin Hall (Co-chair), Joseph Thompson (Co-chair), Alexandria Diaz, Katelin Trautman

Members Absent: Jessica Mraz, Stephanie Perrone, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jenna King, Jayden Ashford, Amanda Dudish

Staff Support in Attendance:

Sean Brinkman, John Kohlmorgan, Daniel English, Laura Browder, Max Marchlewski, Oscar Robriguez, Jon Hurley, Ed Hill, Sam Dula, Jim Cook, Yvonne Harris (Epic), Andrew Cline (DLR)

Department Priorities

- Presentation and Q&A

Work Groups Updates

Our committee successfully worked through all Problem Statements with member input. AISD and DLR teams will update materials as appropriate.

Approval of Individual Committee Minutes

- January 22, 2022: Approved as presented.
- March 5, 2022: Approved as presented.

Next Steps

Next meeting dates and steps were shared.

Resources

- [Comprehensive resource list](#)

Adjourn

The meeting was adjourned at 8:30 p.m.