



Long-range Planning Committees
DRAFT Meeting Minutes
May 23, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:06 pm by Karla Rivera-Figueroa. The committees agreed to modify the agenda to end the meeting at 8:00 pm, and convene a co-chair meeting to plan the decision-making workshops at that time.

Public Comment

There was no public comment.

Adjourn

Each committee adjourned individually.

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](#)

[Athletics](#)

[Facilities](#)

[Safety, Security & Resiliency](#)

[Technology](#)

[Transportation, Food Services & Maintenance](#)

[Visual & Performing Arts](#)



Academics & CTE Committee

Members in Attendance:

Valerie Turullols (Co-chair), Sachi Edson, Aiden Woodruff, Angela Schneider, Lisa Flores, Cuitlahuac Guerra-Mojarro

Members Absent:

Crosville Williams, Gail Maduro-Johnson, Michael Franco, Tara Bordeaux, Yenni Rosales, Michele Freeman, Brent Hasty

Staff Support in Attendance:

Elizabeth Casas, Suzanne Villapando, Susan Diaz, Jeffrey Thomas, David Eric John, Tammy Caesar

Discuss Long-range Planning Work, including but not limited to:

- Strategies: Completed Bond-Related strategies for 4 problem statements

Adjourn

Meeting was adjourned at 8:00 pm.

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

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-chair), Shalanda Byers

Members Absent:

Doneta Dean-Gibbs, Clint Small, Abdul Mustafa, Joe Frank Martinez, Jessica Cardenas, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Rodney Greene, Sanchit Rai, Kevin Hendrickson

Staff Support in Attendance:

Lennis Serrano, Leal Anderson, Brian Norgaard, Shuronda Robinson, Jennifer Shuttlesworth, Lola Shores

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Completed 1 out of 4 Problem Statements with bond related strategies

Adjourn

Meeting was adjourned at 8:00 pm.



Visual & Performing Arts Committee

Members in Attendance:

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

Members Absent:

Elisabeth Wilborn, Inés Gahr, Jennifer Church, Ruth Lim (Co-chair), Para Agboga, Antonio Ross

Staff Support in Attendance:

Phillip Taylor, Paul Kretchmer, Suzanne Villalpando, Lyna Smith-Williams (Epic), Korey White

Discuss Long-range Planning Work, including but not limited to:

- Strategies
 - Completed all strategies with potential bond implications.

Adjourn at 8:04 pm

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

Members in Attendance:

Andrew Rottas (Co-chair), Kelsey Campbell, David Contreras, Sara Alicia Costa

Members Absent:

April Clark (Co-chair), Ryan Turner, Nyeka Arnold, Will Louis, Derrick Woods

Staff Support in Attendance:

Abby Weiss, Melissa Laursen, Jasmine Correa, Oscar Martinez, Miriam Lopez, Taryn Kinney, Jim Dillard

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Completed six of the eight problem statements with bond related strategies.

Adjourn

The meeting was adjourned at 8:00 pm.

Safety, Security, & Resiliency Committee

Members in Attendance:

Erica Leak

Members Absent:

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

Staff Support in Attendance:

Beverly Freshour, Jessica Conant, Darien Clary, Charles Brant, Michael Mann, Richard Hamett

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Reviewed completed agreed upon strategies for Problems Statement #1
 - Completed agreed upon strategies (Bond and Non-bond) for Problem statement #2, #3 and started #4/5

Adjourn

The meeting was adjourned at 8:00 pm.



Transportation, Food Services & Maintenance Committee

Members in Attendance:

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

Members Absent:

Caden Crouch, William Marshall (Co-Chair)

Staff Support in Attendance:

Christine Steenport, Kris Hafizezideh, Louis Zachary, AJ Sivakumar, Nevin Kamath

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**

Worked on agreed upon strategies (for potential Nov 2022) bond:

- Food Service
 - Completed all.
- Maintenance
 - Completed all.
- Transportation
 - Did not finish
 - Strategies to make arrival and drop off safety and the Nelson terminal.

Adjourn

The meeting was adjourned at 8:00 pm.

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

Members in Attendance:

Jenna King

Members Absent:

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

Staff Support in Attendance:

Oscar Rodriguez, Jon Hurley, Max Marchlewski, Samantha Dula, Jim Cook, Andrew Cline (DLR), Dan Snare (EPIC), ASL #1, ASL #2

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Most of our work was completed with remainder to be completed during our 5/26 meeting

Adjourn

The meeting was adjourned at 8:00 pm.