



Long-range Planning Committees DRAFT Meeting Minutes May 26, 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

One Akins staff member thanked the committee for visiting their campus and one Akins parent discussed the security concerns in the portable areas.

Decision-making Framework

The Decision-making Framework was explained in depth and any questions were answered from the committee members. It was determined that the co-chairs would meet at 8 pm to discuss next steps for implementation.

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, Gail Maduro-Johnson, Michael Franco, Tara Bordeaux

Members Absent:

Crosville Williams, Yenni Rosales, Michele Freeman, Brent Hasty

Staff Support in Attendance:

Tammy Caesar, Cresoland Fanin, Eric John, Rodolfo Rodriguez, Jefferey Thomas, Susanne Diaz, Suzzane Villapando

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

- Continued working on bond related strategies.

Adjournment

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), Shalanda Byers, Rodney Greene, Jacob Anderson, Leal Anderson

Members Absent: Doneta Dean-Gibbs, Clint Small, Abdul Mustafa, Joe Frank Martinez, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool, Jessica Cardenas, Jennifer Shuttlesworth, Laura Stout

Staff Support in Attendance: Lennis Serrano, Brian Norgaard, Shanna Crutchfield, Grace Corsi, Randall Sakat, Lola Shores

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

- Strategies
 - Reviewed, strengthened, and and finalized Athletics Bond strategies
 - When over the decision making framework again and answered questions.

Adjournment:

The meeting was adjourned at 8:24pm



Visual & Performing Arts Committee

Members in Attendance:

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

Members Absent:

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

Staff Support in Attendance:

April Glenn, Korey White, Phillip Taylor, Paul Kretchmer, Suzanne Villalpando

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

- Discussion regarding the Decision-Making Framework tool

Adjournment

The meeting was adjourned at 8:09 pm.

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

Members in Attendance:

Andrew Rottas (Co-chair),

Members Absent:

Kelsey Campbell, David Contreras, Sara Alicia Costa, April Clark (Co-chair), Ryan Turner, Nyeka Arnold, Will Louis, Derrick Woods

Staff Support in Attendance:

Miriam Lopez, Abby Weiss, Taryn Kinney, Jasmine Correa, Melissa Laursen, Beth Wilson

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

- Strategies
 - All the bond related strategies were discussed.

Adjournment

The meeting was adjourned at 8:11 pm.

Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl

Members Absent:

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

Staff Support in Attendance: Charles Brant, Beverly Freshour, Darien Clary, and Richard Hamett

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

- Strategies.
 - All the bond related strategies were discussed

Adjournment

The meeting was adjourned at 8:16 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 Hafezizadeh, Louis Zachary, Aj Sivakumar(DLR)

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

- Strategies.
 - Worked to finish strategies for Food Service, transportation and Maintenance.

Adjournment

The meeting was adjourned at 8:15 p.m.

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

Members in Attendance:

Nevin Hall (Co-chair), Jessica Mraz, Amanda Dudish, Alexandria Diaz

Members Absent:

Joseph Thompson (Co-chair), Jenna King, Stephanie Perrone, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Katelin Trautman

Staff Support in Attendance:

Oscar Rodriguez, Laura Browder, Max Marchlewski, Ed Hill, Jim Cook, Andrew Cline (DLR), Yvonne Harris (EPIC)

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

- Strategies
 - All work completed on Bond related task

Adjournment:

The meeting was adjourned at 8:15 pm.