

Approved August 23, 2022



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

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## 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](#)

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## 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.

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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.

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## 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

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## 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.

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## **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.

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## 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.

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## 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.