

Approved 1/19/2023

Long-range Planning Committees
APPROVED Meeting Minutes
August 16, 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

A former AISD parent stressed the importance of making sure new spaces for mental health are appropriately staffed and that we need to press the District on providing safety alternatives for students and not just policing.

A committee member thanked the rest of their committee for all their hard work that was incorporated into the Bond Steering Committee.

Meeting Goals

The meeting goals were explained to the committee.

Acknowledgement of Committee Work

Dr. Mays thanked the committee for all their hard work and a committee member discussed how the LPC strategies helped to build the BSC bond package

Approval of Joint Committee Minutes

- *June 8, 2022: Approved as presented.*
- *June 13, 2022: Approved as presented.*
- *June 16, 2022: Approved as presented.*
- *June 27, 2022; Approved as presented.*

Schedule and First Look at Long-range Plan Document

The remaining schedule of meetings for operational strategies was presented. Also, the Long-range Plan deliverable and how the committee can collaborate on the document was discussed.

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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](#).

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Academics & CTE Committee

Members in Attendance:

Angela Schneider, Crosville Williams, Cuitlahuac Guerra-Mojarro (Co-chair), Michael Franco, Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Nadia Khan

Members Absent:

Lisa Flores

Support Staff in Attendance:

Susan Diaz, Jeffrey Thomas, Tammy Caesar, Eric John, Suzanne Villapando

Committee Work :

- Scheduled additional meetings to complete Operational Strategies
- Discussed individual priorities for LRP.

Approval of Minutes: All meeting minutes were approved-

- *May 16, 2022: Approved as presented.*
- *May 21, 2022: Approved as presented.*
- *May 23, 2022: Approved as presented.*
- *May 26, 2022: Approved as presented.*
- *June 2, 2022: Approved as presented.*
- *June 4, 2022: Approved as presented.*
- *June 8, 2022: Approved as presented.*
- *June 13, 2022: Approved as presented.*
- *June 14, 2022: Approved as presented.*
- *June 15, 2022: Approved as presented.*

Adjournment:

The meeting was adjourned at 8:33 pm.

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Visual & Performing Arts Committee

Members in Attendance:

Brian Benavidez, Elisabeth Wilborn, Ruth Lim (Co-chair)

Members Absent:

Gabriel Estrada, Charles Mead (Co-chair), Devereaux Morkunas, Nadia Khan (now on Academics/CTE committee), Para Agboga, Valerie Tyler,

Support Staff in Attendance:

Phillip Taylor, Paul Kretchmer, April Glenn, Korey White

Committee Work :

- Completed discussion on one strategy and created additional strategies for that particular problem statement.
- Scheduled additional meetings to complete Operational Strategies

Approval of Minutes:

- *May 16, 2022: approved as presented.*
- *May 21, 2022 : approved as presented.*
- *May 23, 2022 : approved as presented.*
- *May 26, 2022: approved as presented.*
- *June 8, 2022: approved as presented.*
- *June 13, 2022: approved as presented.*
- *June 14, 2022: approved as presented.*

Adjournment:

The meeting was adjourned at 8:27 pm.

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Athletics Committee

Members in Attendance:

Barbara Spears-Corbett (Co-chair)

Members Absent:

Rodney Greene, Clint Small, Donetta Dean-Gibbs, Kevin Hendrickson, Lou Mora, Lynn Pool, Shalanda Byers, Sanchit Rai, Eric Wright (Co-Chair)

Support Staff in Attendance:

Shanna Crutchfield, Leal Anderson, Laura Stout, Jacob Anderson, Jennifer Shuttlesworth, Grace Coursi, Katrina Bailey, Lola Shores

Committee Work :

- Scheduled additional meetings to complete Operational Strategies
- Eliminated similar strategies

Approval of Minutes:

- *May 16, 2022 - Approved as presented.*
- *May 21, 2022 - Approved as presented.*
- *May 23, 2022 - Approved as presented.*
- *May 26, 2022 - Approved as presented.*
- *June 8, 2022 - Approved as presented.*
- *June 13, 2022 - Approved as presented.*
- *June 14, 2022- Approved as presented.*
- *June 20, 2022- Approved as presented.*

Adjournment:

The meeting was adjourned at 8:35 pm.

Approved 1/19/2023

Facilities

Members in Attendance:

Ryan Turner, Andrew Rottas (Co-chair), April Clark (Co-chair), Sara Alicia Costa, David Contreras, Deanna C. Mercer

Members Absent:

Kelsey Campbell

Support Staff in Attendance:

Abby Weiss, Melissa Laursen, Beth Wilson, Oscar Martinez

Committee Work

- Started to clarify what strategies meant and revised them.
- Scheduled additional meetings to complete Operational Strategies

Approval of Minutes:

- *June 8, 2022: Approved as presented.*
- *June 13, 2022: Approved as presented.*
- *June 14, 2022: Approved as presented.*

Adjournment:

The meeting was adjourned at 8:32 pm.

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Safety, Security, & Resiliency Committee

Members in Attendance:

Erica Leak, Felicity Maxwell, Amanda Mortl, Charlene Danel

Members Absent:

Daniel Dawer, Francisca Cruz-Schindler (Co-chair)

Support Staff in Attendance:

Richard Hamett, Charles Brant

Committee Work :

- Talked over strategy review process
- Scheduled additional meetings to complete Operational Strategies

Approval of Minutes:

- *May 16, 2022: Due to time constraints not approved.*
- *May 21, 2022: Due to time constraints not approved.*
- *May 23, 2022: Due to time constraints not approved.*
- *May 26, 2022: Due to time constraints not approved.*
- *June 2, 2022: Due to time constraints not approved.*
- *June 8, 2022: Due to time constraints not approved.*
- *June 14, 2022: Due to time constraints not approved.*

Adjournment:

The meeting was adjourned at 8:33 pm.

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Transportation, Food Services & Maintenance Committee

Members in Attendance:

Amir Emamian, Mary Selby, Anastasia Teague (Co-Chair), Ashley Blumoff,

Members Absent:

Adolphus Anderson

Support Staff in Attendance:

Kris Hafezizadeh, Louis Zachary, Christine Steenport

Committee Work :

- The meeting consisted of reviewing how we think the work went and what other “things” that we need to have included in this process building for the following meetings and planning as a whole group.
- We looked at the spreadsheet of problem statements and agreed that we would work in groups with transportation first and then so on to the others.

Approval of Minutes: Did not approve minutes of this meeting.

- *May 16, 2022*
- *May 21, 2022*
- *May 23, 2022*
- *May 26, 2022*
- *June 2, 2022*
- *June 8, 2022*
- *June 14, 2022*

Adjournment:

The meeting was adjourned at 8:30 pm.

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Technology Committee

Members in Attendance:

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

Members Absent:

Stephanie Perrone, Katelin Trautman.

Support Staff in Attendance:

Oscar Rodriguez, Laura Browder, John Greiner, Jim Cook, Andrew Cline

Committee Work:

- We began the first stage of review of existing and developed new operational strategies. Our discussion was documented on the worksheets. Additional meetings will be necessary to complete our tasks.

Approval of Minutes:

- *June 8, 2022: Approved as presented.*
- *June 14, 2022: Approved as presented.*

Adjournment:

The meeting was adjourned at 8:32 pm.