

Approved 1/19/2023

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

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## Joint Work

### Call to Order

The meeting was called to order at 6:02 pm by Ali Ghilarducci.

### Public Comment

There was no public comment.

### Meeting Goals

The meeting goals were explained to the committee.

## 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, Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Nadia Khan

**Members Absent:** Crosville Williams, Michael Franco Sachi Edson, Lisa Flores

### Support Staff in Attendance: Susan Diaz, ‘

Maria Esquivel and Theresa Hunter, Allison Elementary, Tracy Cortez, Agricultural Teacher, Navarro HS, Tammy Ceasar, Jeffrey Thomas, Eric John, Creslond Fannin

### Committee Work :

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

### 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), Gabriel Estrada, Charles Mead (Co-chair), Devereaux Morkunas

### Members Absent:

Para Agboga, Valerie Tyler,

### Support Staff in Attendance:

Lennis Serrano (DLR), April Glenn, James Green

### Committee Work :

- Eliminated, consolidated, and clarified operational strategies.
- Welcomed three potential new members: Shannon Carter, Meredith Riggs, and Heather Busk (AISD employees)

### Adjournment:

The meeting was adjourned at 8:28 pm

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## Athletics Committee

### Members in Attendance:

Barbara Spears-Corbett (Co-chair), Donetta Dean-Gibbs, Eric Wright (Co-Chair), Jacob Anderson, Jennifer Shuttlesworth

### Members Absent:

Rodney Greene, Clint Small, Kevin Hendrickson, , Shalanda Byers, Sanchit Rai, Abdul Mustafa

### Support Staff in Attendance:

Shanna Crutchfield, Leal Anderson, Katrina Bailey, Grace Corsi, Lola Shores

### Committee Work :

- Eliminated, consolidated, and made changes to Problem Statement 2: Cultural and Economic Barriers to Athletics Participation
- Shared DMF information; requested a representative from our committee

### Adjournment:

Meeting was adjourned at 8:32pm.

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## Facilities

### Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), Kelsey Campbell

### Members Absent:

Ryan Turner, Sara Alicia Costa, David Contreras, Deanna C. Mercer,

### Support Staff in Attendance:

Abby Weiss, Melissa Laursen

### Committee Work

- Eliminated, consolidated, and clarified operational strategies.

### Adjournment:

The meeting was adjourned at 8:34 pm.

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## Safety, Security, & Resiliency Committee

### Members in Attendance:

Erica Leak, Amanda Mortl, Charlene Danel

### Members Absent:

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

### Support Staff in Attendance:

Richard Hamett, Charles Brant

### Committee Work :

- Eliminated, consolidated, and made changes to strategies for Problem Statement 3: AISD Resiliency Definition
- Eliminated, consolidated, and made changes to strategies for Problem Statement 7: Safe and Secure Buildings

### 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 2, 2022: Approved as presented.*
- *June 8, 2022: Approved as presented.*
- *June 14, 2022: Approved as presented.*

### Adjournment:

The meeting was adjourned at 8:27pm

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## Transportation, Food Services & Maintenance Committee

### Members in Attendance:

Amir Emamian, Mary Selby, Ashley Blumoff

### Members Absent:

Anastasia Teague (Co-Chair), Adolphus Anderson

### Support Staff in Attendance:

Christine Steenport, Kris Hafezizadeh, Louis Zachary

### Committee Work:

- Eliminated, consolidated, and clarified operational strategies.

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- *June 2, 2022: Approved as presented.*
- *June 8, 2022: Approved as presented.*
- *June 14, 2022: Approved as presented.*

### Adjournment:

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

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## Technology Committee

### Members in Attendance:

Nevin Hall (Co-chair), Alexandria Diaz, Stephanie Perrone.

### Members Absent:

Jessica Mraz, Amanda Dudish, Katelin Trautman.

### Support Staff in Attendance:

Laura Browder, John Greiner, Oscar Rodriguez, Ed Hill, Jim Cook, Andrew Cline (DLR)

### Committee Work:

- Finished work on eliminating, consolidating, and filling in any gaps
- Revised strategies that have common issues
- Reviewed themes associated with our strategies that will move forward
- Prepared to collaborate with other committees in September

### Adjournment:

The meeting was adjourned at 8:25 pm.