

STRATEGIC PLAN TASK FORCE
Record of Meeting
October 8, 2009

- The meeting was called to order at 4:10 p.m. in the Board Auditorium of the AISD Carruth Administration Center (see attached attendance sheet).
- Shuronda Robinson provided a brief overview of the agenda and asked any newcomers to introduce themselves.
- Dr. Anne Ware, Executive Director, AISD Office of Accountability, outlined an approach to the Strategic Plan measurable outcomes and targets.
- Dr. Janis Guerrero, Executive Director, AISD Office of Planning and Community Relations, described revisions to the Strategic Plan framework based on input from a number of sources.
- Members broke out into two discussion groups. One group focused on the educational elements of the Strategic Plan framework, and the other group focused on the staff, leadership, and resource elements of the framework.
- Following reports from each of the breakout groups, and an explanation of next steps by Paul Saldaña , the meeting was adjourned at 7:50 p.m.

Strategic Plan Task Force Attendance Record (✓=Present)

Name	09/22/09	09/28/09	10/02/09	10/08/09	10/15/09	11/05/09
STUDENTS						
1. Mallory Bayer						
2. Juan Gabriel Padilla	✓	✓		✓		
COMMUNITY MEMBERS						
3. Sylvia Acevedo						
4. Bob Alexander	✓	✓	✓	✓		
5. Andy Anderson	✓	✓				
6. Carlos Calle						
7. Ashton Cumberbatch	✓	✓	✓	✓		
8. Eleanor D'Ambrosio	✓	✓	✓			
9. Patricia Delgado			✓			
10. Mark Erck	✓	✓	✓	✓		
11. Daniel Garza	✓					
12. Vikki Goodwin	✓	✓	✓	✓		
13. Larry Graham	✓	✓	✓	✓		
14. Heather Griffith Peterson		✓				
15. Mary Hensley	✓	✓				
16. Lawrence Huang	✓	✓	✓	✓		
17. Gerard Jimenez	✓	✓	✓	✓		
18. Bert Lumbreras	✓	✓		✓		
19. Louis Malfaro	✓			✓		
20. Elizabeth Mueller	✓					
21. Leroy Nellis	✓			✓		
22. Joe Pelayo			✓			
23. Carolyn Smith	✓					
24. Andrew Smiley			✓	✓		
25. Kennard Wright	✓	✓	✓	✓		
AISD STAFF						
26. Nicole Conley-Abram		✓	✓	✓		
27. Dr. Paul Cruz				✓		
28. Pamela Hall	✓	✓	✓	✓		
29. Dr. Bergeron Harris	✓		✓	✓		
30. Viviana Lopez	✓	✓		✓		
31. Leti Peña	✓					
32. Christy Rome		✓		✓		
33. Gray Salada	✓ ¹	✓				
34. Rene Sanchez	✓	✓	✓	✓		
35. Jon David Saucedo						
36. Dr. Ann Smisko	✓		✓ ²	✓		
37. Paul Turner	✓	✓	✓	✓		
38. Dr. Anne Ware	✓	✓	✓	✓		
SUPPORT STAFF						
39. Dr. Janis Guerrero	✓	✓	✓	✓		
40. Joey Crumley, AICP	✓	✓	✓	✓		
FACILITATORS						
41. Paul Saldaña	✓	✓	✓	✓		
42. Shuronda Robinson	✓	✓	✓	✓		

¹Melody Parrish for; ²Kathy Bishop for