

STRATEGIC PLAN TASK FORCE
Record of Meeting
November 5, 2009

- The final meeting of the task force was called to order at 4:40 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.
- Joey Crumley summarized the various stakeholder input received since the last task force meeting. Mr. Crumley also explained the methodology used in preparing a revised draft plan for task discussion.
- Given the clear input from a number of stakeholders that the draft plan contained too many action steps, members considered whether certain proposed action steps in should be retained or omitted, using the filter of criticality to achieving the goals of the plan.
- Members also provided input on several issues, including the time period covered by the plan, the proposed performance targets, and providing supports to East Austin families and students.
- Shuronda Robinson explained the remaining steps in the planning process, and thanked members for their time and dedication. The meeting was adjourned at 7:05 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