

**SAN ANTONIO ISD**

**DEVELOPING A PLAN FOR EXCELLENCE, EQUITY AND EFFICIENCY**

**COMMUNITY-BASED LONG RANGE FACILITIES PHASE 3 TASK FORCE**

**September 12, 2009**

On Saturday, September 12, 2009, the Community-Based Long Range Facilities Phase 3 Task Force held a meeting from 9:00 a.m. – 2:00 p.m. The agenda for the meeting is attached. Twenty-seven committee members were in attendance.

Dr. Durón thanked the committee members for their dedication to the process of restructuring the district. He acknowledged the staff members who have been a part of the process and thanked them for their work.

Roz Keck shared that the committee would be focusing on what they heard and what they read from the community meetings and would be using that input to make modifications to the proposal. She told the committee that their work must be completed during this meeting in order to make the recommendation to the Board of Trustees and allow them to maintain their timeline.

The committee members reviewed a summary of the comments from the community members and included additional things they heard or read from the community input. The committee started with proposal 3, considered each request from the community, identified those things that were already in proposal 3, and made modifications to the proposal.

The next steps were shared with the committee members. Their recommendation will go to the administration for their review. The administration will then make the recommendation to the Board for their consideration, revision and approval. The process would then begin of identifying the projects that need to be accomplished and developing a timeline for those projects.

Dr. Durón closed the meeting by again thanking the committee members for their work.

**SAN ANTONIO ISD  
LONG RANGE FACILITIES COMMITTEE  
PHASE 3**

**September 12, 2009  
9:00 a.m. – 2:00 p.m.  
Agenda**

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|--|-----------|
| 1. Welcome and Thank you               | Dr. Durón |
| 2. Type of work we will be doing today | Roz Keck  |
| 3. What did you hear and read?         |           |
| 4. Modifications                       |           |
| 5. Next steps                          |           |
| 6. Closing and Thank You               | Dr. Durón |