Austin ISD *Plpnd* -



# Article II: Charge

### Section One. Charge.

The purpose of the LPCs is to develop a long-range plan, including a prioritized list of recommended capital projects in each of the planning categories:

Academics and Career & Technical Education
Athletics
Visual and Performing Arts
Facilities
Safety, Security and Resiliency
Transportation, Food Service and Maintenance
Technology

LPC members will collaborate with all committees to understand how recommendations from one plan may impact another plan.

While the work of the LPCs will inform potential topics of discussion, the preliminary scope of work will include:

Serve as a liaison to the broader AISD community Review and discuss data (subjective and objective) Review and discuss problem statements and root causes informed by community input Contribute to district and community asset mapping Provide feedback and refine goals Develop decision-making tool to ensure projects are prioritized in an equitable manner Develop a prioritized list of recommended capital projects

The LPCs shall have the authority to bring in subject matter experts as needed to guide the work.

#### Section Two. Responsibilities.

The Long-range plan shall be provided to the Superintendent for review. The Superintendent shall report the plan, along with any comments to the Board of Trustees and Bond Steering Committee.





Austin ISD Plong



Austin ISD *Plpnd* -





#### Section Four. Attendance.

Reasonably regular attendance is necessary to maintain representativeness, thorough discussion and decision-making.

# Section Five. Conflict of Interest.

Conflicts of interest shall include, but are not necessarily limited to, the following:

Having a monetary interest in any discussions or recommendations of the committee or subcommittee.

Involvement in any litigation or procedural challenges against the district.

Any cases or possible cases of conflict of interest shall be referred to the Coordinator of District Advisory Bodies for appropriate action. If a member is determined to have a conflict of interest, appropriate action may include:

Required recusal from a particular agenda item or items. Required recusal from a particular meeting or meetings. Removal from the committee.

# Section Six. Code of Conduct.

The district welcomes freedom of expression and debate. However, LPC members shall conduct themselves, in meetings and at all other times, with courtesy and respect to fellow members, district parents and students, district staff, trustees, and members of other district advisory committees. In meetings, members must be recognized by the co-chairs before speaking, and otherwise respect the order maintained by the co-chairs. Unless otherwise authorized by the LPC, members shall not speak for the LPC; and, unless otherwise authorized by the administration, members shall not speak for the district. Members, by their comments and/or actions, shall not reflect badly on the LPC or the district. Violation of this code of conduct may result in a conference with the Coordinator of District Advisory Bodies with the possibility of dismissal if the issue cannot be remedied.

Section SevETDistr remedied.







# Section Eight. Removal of Co-chairs.

Elected co-chairs serve at the will of the LPCs. A two-thirds majority of the individual committee may at any time remove the co-chair. Such action in itself does not equate to dismissal from the LPCs.



