

**NOTICE OF JOINT SUBCOMMITTEE MEETING
AUSTIN CITY COUNCIL
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
TRAVIS COUNTY COMMISSIONERS COURT**

Friday December 16, 2011

11:30 a.m. – 1:30 p.m.

City Hall

301 W. Second Street, Austin, Texas

MEETING GOALS:

1. to share the information and review the progress on identified matters of mutual interest; and
2. to explore and recommend action steps to be taken to impact positively the academic success, health, safety and general well-being of all AISD students.

AGENDA

		<u>Co-chairs:</u>
11:30 a.m.	I. CALL TO ORDER/APPROVAL OF MINUTES (Action) <ul style="list-style-type: none">• September 30, 2011 Meeting Minutes	Mayor Lee Leffingwell Judge Sam Biscoe AISD President Mark Williams
11:40 a.m.	II. CONNECTING THE DOTS: OVERALL PROGRESS REPORT (Discussion)	Steve Swanson, Community Sherri Fleming, County Bert Lumbreras, City Mel Waxler, AISD
11:50 a.m.	III. Mentorships: A Great Need (Discussion/Possible Action)	Bert Lumbreras, City Mel Waxler, AISD
12: 20 p.m.	IV. Report of the Housing and Student Stability Work Group (Discussion)	Dr. Susan Millea, Community Rebecca Giello, City
12: 40 p.m.	V. Literacy Campaign Update (Discussion)	Shirley Heitzman, AISD Dr. Ramona Trevino, AISD Meg Poag, Austin Literacy Coalition
1:00 p.m.	VI. Report of the Workforce Development Task Force (Discussion)	Annette Gregory, AISD Lawrence Lyman, County Stephanie Hayden , City Steven Swanson, Community
1:20 p.m.	VII. Next Steps / Next Meeting (Discussion) <ol style="list-style-type: none">1. Written Update on the Implementation of the Recommendations of the Judicial Supports Task Force2. Meeting on Tax, Debt, and other Joint Fiscal and Facility Issues: City, County, AISD, Austin Community College, Metro, and Central Health3. Inventory of City/AISD/County Joint Initiatives, including Joint Use Opportunities4. Cross-Walk of Neighborhoods and Schools and Children and Families Task Force Recommendations, and the City of Austin – AISD Budget Partnership Options Matrix5. Future Meetings:<ul style="list-style-type: none">• March 30, 2012; June 22, 2012; September 28, 2012; December 14, 2012	Mayor Leffingwell
1:30 p.m.	VIII. ADJOURN	Mayor Leffingwell

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