

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

Friday, June 22, 2012
11:30 a.m. – 1:30 p.m.
Austin ISD Board Auditorium
1111 W. 6th 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

11:30 a.m.	I. CALL TO ORDER/APPROVAL OF MINUTES (Action) <ul style="list-style-type: none">• December 16, 2011 Meeting Minutes• March 30, 2012 Meeting Minutes	<u>Co-chairs:</u> AISD President Mark Williams Travis County Judge Sam Biscoe Austin Mayor Lee Leffingwell
11:35 a.m.	II. Update on the CFOs Collaboration on Tax, Debt, Bond, and other Joint Fiscal Matters (Discussion / Possible Action)	Nicole Conley-Abram, AISD Leroy Nellis, Travis County Ed Van Eenoo, City of Austin Ben Ferrell, ACC John Stephens, Central Health
12:00 p.m.	III. Report on the Implementation of the Judicial Supports Task Force Recommendations (Discussion)	Barbara Swift, Travis County
12:10 p.m.	IV. Update on the Education Impact Statement Process (Discussion / Possible Action)	Paul Turner, AISD Greg Guernsey, City
12:40 p.m.	V. District wide Computer Access for Low Income Students (Discussion / Possible Action)	Council Member Kathie Tovo
12: 55 p.m.	VI. Family and Children School Work Group Composition (Discussion/Possible Action)	Council Member Kathie Tovo
1:10 p.m.	VII. Next Steps <ul style="list-style-type: none">• Announcement on Youth Services Summit• Written Reports:<ol style="list-style-type: none">1. Mentor2. Workforce3. Affordable Housing and Student Stability4. Literacy5. ACCESS – MSDF Sustainability Business Plan	President Williams
1:20 p.m.	VIII. Next Meetings: Sept. 28th ; Dec. 14th (Agenda Planning)	President Williams
1:30 p.m.	IX. ADJOURN	President Williams

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