

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

Friday, September 28, 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 action steps to be taken to impact positively the academic success, health, safety and general well-being of all students.

AGENDA

		<u>Co-chairs:</u>
11:30 a.m.	I. CALL TO ORDER/APPROVAL OF MINUTES <ul style="list-style-type: none">• June 22, 2012 Meeting	President Mark Williams Mayor Lee Leffingwell Judge Sam Biscoe
11:35 a.m.	II. UPDATE/DISCUSSION ON CONNECTING THE DOTS	Mel Waxler, AISD
12:00 p.m.	III. UPDATE/DISCUSSION AND POSSIBLE ACTION ON JUDICIAL SUPPORTS TASK FORCE	Sherri Fleming, Travis County
12:20 p.m.	IV. DISCUSSION/POSSIBLE ACTION ON FAMILY AND CHILDREN SCHOOL WORK GROUP	Kathie Tovo, City of Austin
12:45 p.m.	V. UPDATE/POSSIBLE ACTION ON LITERACY COALITION	Meg Poag, Literacy Coalition
1:00 p.m.	VI. DISCUSSION/POSSIBLE ACTION ON EDUCATIONAL IMPACT STATEMENT	Greg Guernsey, City of Austin Paul Turner, AISD
1:15 p.m.	VII. WRITTEN REPORTS AND UPDATES <ul style="list-style-type: none">• Update from Workforce Task Force	Sherri Fleming, Travis County
1:20 p.m.	VIII. NEXT STEPS/NEXT MEETING <ul style="list-style-type: none">• Guidance from the Joint Body	Joint Body
1:30 p.m.	IX. ADJOURN	President Mark Williams

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