

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

Friday, January 31, 2014, 11:30 a.m. – 1:30 p.m.
Travis County Commissioners Courtroom
700 Lavaca 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

11:30 a.m.	I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION) <ul style="list-style-type: none">• September 20, 2013 Meeting	<u>Co-chairs:</u> Judge Sam Biscoe President Vincent Torres Mayor Lee Leffingwell
11:40 a.m.	II. REPORT FROM THE SCHOOL & FAMILY WORK GROUP (DISCUSSION)	Maureen Metteauer and Vicki Black, Community Members
12:00 p.m.	III. UPDATE: TAX RATE ANALYSIS AND STRATEGIC USE OF PUBLIC FUNDS (DISCUSSION)	Nicole Conley, AISD Ed Van Eenoo, City Leslie Browder, County Neil Vickers, ACC Jeff Knodel, Central Health
12:30 p.m.	IV. PRESENTATION ON THE SCHOOL READINESS ACTION PLAN AND NEW INVESTMENTS IN CHILDCARE (DISCUSSION)	Sherri Fleming, County
1:00 p.m.	V. APPROVAL OF ADDITIONAL APPOINTMENTS TO THE AUSTIN/TRAVIS COUNTY MENTORING ADVISORY COUNCIL (ACTION)	Mel Waxler, AISD
1:10 p.m.	VI. WRITTEN UPDATES <ul style="list-style-type: none">• Connecting the Dots Initiative• Implementation of Judicial Supports Task Force Recommendations• Start-up of Mentoring Advisory Council• Status Report on the Work of Housing and Student Mobility Task Force• Status Report on the Work of the Workforce Development Task Force• Joint Committee on Joint Facility Usage	Sherri Fleming, County Mel Waxler, AISD Bert Lumbreras, City
1:25 p.m.	VII. DISCUSSION OF 2014 MEETING SCHEDULE <ul style="list-style-type: none">• March 21, 2014 at Austin ISD• June 20, 2014 at City of Austin• September 19, 2014 at Travis County• January 16, 2015 at Austin ISD	Judge Sam Biscoe President Vincent Torres Mayor Lee Leffingwell
1:30 p.m.	VIII. ADJOURN	Judge Sam Biscoe