

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

Friday, April 7, 2017
11:30 a.m. – 1:30 p.m.
TLC Assembly Room 130
721 Barton Springs Road, Austin, TX 78704

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">▪ November 14, 2016	Mayor Pro Tem Kathie Tovo President Kendall Pace Commissioner Brigid Shea
11:35 a.m.	II. UPDATE ON PLANS FOR NOVEMBER BOND ELECTION (Discussion)	Kendall Pace, AISD
12:00 p.m.	III. UPDATE ON BUDGET ISSUES AND POSSIBLE CONTINUED FUNDING FOR FAMILY RESOURCE CENTERS, PARENT SUPPORT SPECIALISTS, AND AFTER-SCHOOL TUTORING (Discussion)	Edna Butts, AISD
12:25 p.m.	IV. UPDATE TO EDUCATION IMPACT ANALYSIS FORM IN ZONING CASES (Discussion)	Paul Saldana, AISD
12:50 p.m.	V. UPDATE ON AISD FACILITIES ISSUES (Discussion)	Paul Turner, AISD
1:15 p.m.	VI. WRITTEN UPDATES/ NEXT STEPS/NEXT MEETING <ul style="list-style-type: none">• Written update on City Demonstration Sites for possible partnerships with AISD for affordable housing.• Future items for discussion/possible action	Bert Lumbreras, City of Austin
1:30 p.m.	VII. ADJOURN	

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