



JOINT SUBCOMMITTEE

AUSTIN CITY COUNCIL

AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

TRAVIS COUNTY COMMISSIONERS COURT

Joint Committee Members in Attendance:

Austin (AISD)

Cindy Anderson, Board Vice President,
Austin ISD, At-Large 8
Ann Tiech,
Board Trustee
Edna Butts, Director,
Intergovernmental Relations and Policy
Oversight

City of Austin

Kathie Tovo,
Council Member, District 9
Alison Alter,
Council Member, District 10
Chris Shorter,
Asst. City Manager

Travis County

Brigid Shea,
Commissioner, Pct. 2
Jeff Travillion,
Commissioner, Pct. 1
Sherri Fleming,
County Executive for HHS

CALL TO ORDER:

Meeting was called to order at 11:37 a.m. by County Commissioner Brigid Shea.

I. PUBLIC COMMENT

No public comments.

II. APPROVAL OF MINUTES, FEBRUARY 22, 2019

AISD, Board Vice President Cindy Anderson moved approval the February 22, 2019 meeting minutes. The motion was seconded by Council Member Kathie Tovo. The motion passed unanimously.

III. SCHOOL CHANGES AND REINVENTION ROADMAP DISCUSSION

The body received a presentation from AISD representatives Dr. Jacob Reach Chief of Staff and Matias Segura, Operation AISD. The presentation highlighted initiatives where AISD will look at changes that will provide a better learning environment for all students by reimagining, reinvesting and reinventing how students are educated in AISD. The presenter suggest viewing the website www.austinisd.org/schoolchanges that has up-to-date information on what has been presented to the board, polls and other meeting dates and time for community engagement. The body discussed partnering with AISD during back to school events to establish a place where parents can meet and discuss their needs. There was discussion as it relates to who participates in the think tanks and is the District coordinating with AISD demographer on the latest demographics. The presenters indicated that further discussion around suggestions/notes that were gathered from a previous planning meetings to determine priorities.

It was suggested to have a standing item on the agenda to discuss facility use/repurposing of undeveloped land and create a project plan around the initiative. The body discussed the land use and Code Next rewrite with City of Austin staff. There was a no action item.

IV. LEGISLATIVE UPDATE FOR DISCUSSION

Representatives, Edna Butts, Director, Intergovernmental Relations and Policy Oversight - Austin ISD, Brie ___ with City of Austin Intergovernmental Office and Deece Eckstein with Travis County all discussed the Bills filed and tracked in the House and Senate related to the entities priorities during the legislative session and the impact on each entities planning, budget and operating in the next fiscal year. .The presentation was made available for review. No action taken on this item.

V. STANDING ITEMS

- A. Proposed Amendments to the Bylaws
- B. Update on Possible Bond Elections
- C. Old Business and New Business
- D. Future Agenda and Meeting Dates
(September 6 or 13; December 13)

Staff reminded the body that the standing items are on the agenda if there is a need for discussion. Staff discussed polling the officials for the next meeting date. No action was required on this item.

VI. ADJOURN

Meeting was adjourned at 1:35pm