

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

Friday September 30, 2011
11:30 a.m. – 1:30 p.m.
AISD Board Auditorium
1111 West 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

		<u>Co-chairs:</u>
11:30 a.m.	I. CALL TO ORDER/APPROVAL OF MINUTES (Action) <ul style="list-style-type: none">• June 24, 2011 Meeting Minutes	AISD President Mark Williams Judge Sam Biscoe Mayor Lee Leffingwell
11:40 a.m.	II. CONNECTING THE DOTS: OVERALL PROGRESS REPORT (Discussion)	Mel Waxler, AISD Sherri Fleming, County Bert Lumbreras, City
11:50 a.m.	II. JUDICIAL SUPPORTS TASK FORCE REPORT (Discussion/Possible Action)	Judge Kelly Evans Judge Leonard Saenz
12:30 p.m.	IV. LITERACY CAMPAIGN REPORT (Discussion/Action) <ul style="list-style-type: none">• Presentation of Action Plan• READ: Austin Travis County-wide• Resolution (Action)	Sherri Fleming, County Meg Poag, Austin Literacy Coalition Mel Waxler, AISD
12:50 p.m.	V. DEBT, TAX & OTHER JOINT FISCAL ISSUES (Discussion)	Nicole Conley-Abram, AISD Leslie Browder, City Leroy Nellis, County
1:15 p.m.	VI. 2011 – 12 SCOPE OF WORK (Discussion/Possible Action)	Bert Lumbreras, City
1:25 p.m.	VII. Next Steps / Next Meeting (Discussion) <ul style="list-style-type: none">• Wildfires response• Written Updates from the Academics Relevance and Rigor Task Force, the Workforce Development Task Force, and the Housing and Student Stability Work Group• Next Meetings: December 16, 2011; March 30, 2012; June 22, 2012	President Williams
1:30 p.m.	VIII. ADJOURN	President Williams

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