

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

Friday, March 22, 2013
11:30 a.m. – 1:30 p.m.
1st Floor, Travis County Administration Building
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 <ul style="list-style-type: none">• January 18, 2013 Meeting	<u>Co-chairs:</u> Judge Sam Biscoe Mayor Lee Leffingwell President Vincent Torres
11:40 a.m.	II. INTRODUCTION OF THE NEW DIRECTOR OF THE TRAVIS COUNTY APPRAISAL DISTRICT, MARYA CRIGLER	Judge Sam Biscoe
12:00 p.m.	III. DISCUSSION/POSSIBLE ADOPTION OF A RESOLUTION ON THE CREATION OF THE AUSTIN/TRAVIS COUNTY MENTORING ADVISORY COUNCIL BASED ON THE MENTORSHIP TASK FORCE REPORT AND RECOMMENDATIONS	Mel Waxler, Austin ISD
12:25 p.m.	IV. WRITTEN REPORTS AND UPDATES <ul style="list-style-type: none">• Judicial Support Task Force• Affordable Housing and Student Stability Working Group• Internet Access• School and Family Work Group	Sherri Fleming, Travis County Bert Lumbreras, City of Austin
12:50 p.m.	V. DISCUSSION OF THE FUTURE WORK PLAN FOR THE JOINT SUBCOMMITTEES <ul style="list-style-type: none">• Transportation Issues• School & Public Safety Issues• Financial Issues• Training• Internet Access	Joint Body
1:20 p.m.	VI. DISCUSSION OF 2013 MEETING SCHEDULE <ul style="list-style-type: none">• June 2013 at Austin ISD• September 2013 at the City of Austin• December 2013 at Travis County	Joint Body
1:30 p.m.	VII. ADJOURN	Judge Sam Biscoe

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