

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

Friday, June 21, 2013  
11:30 a.m. – 1:30 p.m.  
Board Auditorium  
Austin Independent School District  
1111 West 6<sup>th</sup> 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. | <b>I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION)</b> <ul style="list-style-type: none"><li>• March 22, 2013 Meeting</li></ul>   | <u>Co-chairs:</u><br>President Vincent Torres<br>Judge Sam Biscoe<br>Mayor Lee Leffingwell                                 |
| 11:40 a.m. | <b>II. ADOPTION OF A RESOLUTION AND PROPOSED ONE-YEAR BUDGET FOR PRESENTATION TO AND CONSIDERATION BY THE AUSTIN CITY COUNCIL, TRAVIS COUNTY COMMISSIONERS COURT AND AUSTIN ISD BOARD OF TRUSTEES (ACTION)</b>  | Mel Waxler, District   |
| 12:00 p.m. | <b>III. PRESENTATION ON INTERNET ACCESS (DISCUSSION)</b>  | Rondella Hawkins, City<br>James Lax, District  |
| 12:25 p.m. | <b>IV. UPDATE: TAX RATE ANALYSIS &amp; STRATEGIC USE OF FUNDS</b>   | Nicole Conley, District<br>EdVan Eenoo, City<br>Leslie Browder, County<br>Neil Vickers, ACC<br>Jeff Knodel, Central Health |
| 12:50 p.m. | <b>V. FUTURE WORK PLAN (DISCUSSION AND POSSIBLE ACTION)</b> <ul style="list-style-type: none"><li>• How to serve underserved and underprivileged communities</li><li>• Transportation</li><li>• Childcare and related funding</li><li>• School and public safety issues, including parent training</li><li>• Truancy and Dropout prevention</li></ul> | Bert Lumbreras, City   |
| 1:15 p.m.  | <b>VI. WRITTEN REPORTS AND UPDATES</b> <ul style="list-style-type: none"><li>• Judicial Support Task Force</li><li>• Affordable Housing and Student Stability Working Group</li><li>• School and Family Work Group</li></ul>  | Sherri Fleming, County   |
| 1:25 p.m.  | <b>VII. DISCUSSION OF 2013 MEETING SCHEDULE</b> <ul style="list-style-type: none"><li>• September, 2013 at the City of Austin</li><li>• January, 2014 at Travis County</li><li>• March, 2014 at Austin ISD</li></ul>  | President Torres   |
| 1:30 p.m.  | <b>VIII. ADJOURN</b>  | President Torres   |

The City of Austin, The Austin Independent School District, and Travis County are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-974-3063 for information.