



**AUSTIN CITY COUNCIL  
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
TRAVIS COUNTY COMMISSIONERS COURT  
JOINT COMMITTEE**

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Friday, June 9, 2017  
11:30 AM – 1:30 PM  
Austin Independent School District  
Board Auditorium, B100  
1111 West Sixth Street Austin, Texas

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**MEETING GOALS:**

1. to share 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> • April 7, 2017	Kendall Pace, Board President Jeff Travillion, County Commissioner Kathie Tovo, Mayor Pro Tem
11:35 a.m.	<b>II. UPDATE ON AISD BOND AND FACILITIES ISSUES (Discussion)</b>	<i>Jacob Reach, AISD Matias Segura, AISD</i>
11:55 p.m.	<b>III. VENUE TAX AND POSSIBLE USES (Discussion)</b>	<i>Travis County</i>
12:15 p.m.	<b>IV. UPDATE ON COMPREHENSIVE LIST OF YOUTH ACTIVITIES AND PROGRAMS (Discussion)</b>	<i>City of Austin</i>
12:40 p.m.	<b>V. CHANGES TO THE CITY'S EDUCATION IMPACT STATEMENT PROCESS &amp; TRIGGERS (Discussion)</b>	<i>City of Austin</i>
1:00 p.m.	<b>VI. REPORT - EFFECT OF PROPOSED FEDERAL BUDGET CUTS ON AISD (Written Analysis and Discussion)</b>	<i>Jacob Reach, AISD</i>
1:10 p.m.	<b>VII. UPDATE ON JOINT SUBCOMMITTEE'S BY-LAWS (Discussion)</b>	<i>Bert Lumbreras, City of Austin</i>
1:15 p.m.	<b>VII. NEXT STEPS/NEXT MEETING</b>	<i>Joint Subcommittees</i>
1:30 p.m.	<b>VIII. ADJOURN</b>	