



**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**

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| 11:30 a.m. | <b>I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION)</b><br>April 7, 2017                                |  |
| 11:35 a.m. | <b>II. UPDATE ON AISD BOND AND FACILITIES ISSUES (Discussion)</b>                                    | <i>Jacob Reach, AISD<br/>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 Lumbereras, 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>   |  |