**SHAC Meeting Minutes**

**December 15, 2021**

**12:00-1:00PM**

**Admin Bldg Conf Room E**

**Call Meeting to Order**

Tom Lechtenberg & Becky Rhodes called the meeting to order. Ms. Rhodes advised of recording due to HB1525 that now requires all meetings to be recorded and posted to the district website along with the written meeting minutes, no later than the 10th day after the meeting.

**Introductions**:

Attendees made introductions.

Present in Person:

* Sandra Mendoza - SHAC Member
* Shavoinica Meyer - SHAC Member
* Suzanne Rathburn - SHAC Member
* Tom Lechtenburg - SHAC Member
* Christina Acosta - SHAC Member
* Sara Hinshaw - SHAC Member
* Aaron Thomas - SHAC Member
* Brenda Myers - SHAC Member
* Dawn Weaks - SHAC Member
* Gracie Flores - SHAC Member
* Becky Rhodes – District Liaison
* Rose Valderaz – ECISD
* Ali Hernandez - ECISD
* Bethany Vizena - ECISD
* Crystal Day - ECISD
* Nancy Vanley - ECISD
* Chelse Reyes - ECISD

Present Online:

* Katy Ochoa – SHAC Member
* Jodi Patman – SHAC Member
* Jeff Daniels – ECISD

Absent:

* Tammi Cole – SHAC Member
* Tomisin Adenuga – SHAC Member

**Vote on Officers**

* Tom Lechtenberg appointed Chairperson
	+ Brenda Myers made a motion to appoint Tom Lechtenberg as Chairperson, Aaron Thomas seconded the motion, committee approved unanimously.
* Aaron Thomas appointed Co-Chairperson
	+ Tom Lechtenberg made a motion to appoint Aaron Thomas as Co-Chairperson, Sarah Hinshaw seconded the motion, committee approved unanimously.
* Sandra Mendoza appointed Recording Secretary
	+ Sandra Mendoza made a motion to become the Recording Secretary going forward Brenda Myers seconded the motion, committee approved unanimously.

**Reviewed Legislation Relating to SHAC**

Becky Rhodes provided a review of legislation as it relates to SHAC. She briefly covered and provided the committee with an overview of HB18, HB1525, SB9, SB435.

Most time was spent discussing HB1525 and SB432.

HB1525 requires SHAC meet at minimum 4 times per year, that meeting details be posted to website and each campus admin. office 72 hours prior to meeting. Meeting minutes and video recording must also be submitted to the district no later than the 10th day after the meeting.

SB9 now requires SHAC recommend appropriate grade levels and curriculum for instruction regarding: child abuse, family violence, dating violence, sex trafficking. SHAC must hold 2 public meetings on curriculum materials before adopting recommendations & provide recommendations to the board at a public meeting of the Board (May 2022 Board Meeting).

**Presentations Planned With Current Partners**

Share TEKs (Texas Essential Knowledge and Skills) with appropriate organizations to ensure compliance with both TEK and state legislation (House Bills and Senate Bills). Ask them to identify and verify their particular subject matter is in compliance.

Becky Rhodes will reach out to the contacts to request the material before the spring meeting. Due to Becky by 1/19/22 for distribution to SHAC for their review prior to the February Meeting.

Community Partners identified during meeting: Crisis Center, Harmony Home, Life Center.

**Scheduled Remaining Meetings**

SHAC must present to the Board during the May meeting and therefore Brenda Myers recommended the remaining meetings take place on the second Wednesday of the month, in February, March and April 2022.

Committee unanimously approved meetings on:

* + Wednesday, February 9, 2022
	+ Wednesday, March 3, 2022
	+ Wednesday, April 13, 2022

Chairperson Tom L. Remarked on agenda recommendations going forward, and asked that all topics be emailed to Becky Rhodes in advance of scheduled meetings.

**Meeting Adjourned**
Sara Hinshaw made a motion to adjourn the meeting, Dawn Weaks seconded the motion. Meeting adjourned at 12:58PM.

**Meeting Minutes Submitted by Sandra Mendoza & Brenda Myers**