

**Fredericksburg ISD
School Health Advisory Council Meeting Minutes
June 5, 2024 4:30pm
Fredericksburg ISD - District Office
234 Friendship Lane
Fredericksburg, TX 78624**

SHAC Members Present: David Pedregon, Kristi Stafford, Alma Trujillo, Patricia Smith, Shelee Padgett, Amy Beicker, and John Willome

SHAC Members Absent: None

Staff Present: Sarah Southard, District Coordinator

Others Present: None

Agenda Topic
<p>Call to Order: David called the meeting to order at 4:37pm.</p> <p>Documentation of Attendance and Quorum: David noted that all Council members were present at the beginning of the meeting so the meeting officially achieved a quorum.</p> <p>David welcomed Shelee Padgett and Amy Beicker as new council members and has everyone briefly introduce themselves.</p>
<p>Agenda Item #1 – Approval of April 26, 2024, Meeting Minutes</p> <p>Patricia Smith made a motion to approve the April 26, 2024, meeting minutes as presented. Kristi Stafford seconded the motion. The motion passed unanimously.</p>
<p>Agenda Item #2 – Nominate and Elect SHAC Chair for 2024-26 school years</p> <p>David Pedregon was the previous SHAC Chair, but since his term expired the council needed to nominate and elect a council chair for the 2024-25 through the 2025-26 school years. David was reappointed to the SHAC by the school board and remains a member along with the two new members. Amy Beicker nominated David as SHAC Chair for the next two school years. John Willome seconded the nomination. There were no other nominations. The nomination passed unanimously, and David will be the SHAC chair for the next two school years.</p>
<p>Agenda Item #3 – Subcommittee Chair Nomination for Family Communications and Support.</p> <p>The previous year’s subcommittee chair, Tatiana Neri, is no longer on the council and cannot serve as the chair. Shelee Padgett nominated John Willome to replace Neri as subcommittee chair. Patricia Smith seconded the nomination. There were no other nominations. The nomination passed unanimously, and John will serve as the Family Communications and Support subcommittee chair for the 2024-25 school year.</p>
<p>Agenda Item #4 – Vote on whether to recommend the “Always Changing and Growing Up – Girls Puberty Education” and “Always Changing and Growing Up – Boys Puberty Education” videos for FISD 4th- and 5th-grade students.</p> <p>The videos were first discussed at the April 26th meeting. New members Shelee Padgett and Amy Beicker were able to review the videos since that meeting. After much discussion, including what some council members had heard as objections from a few people from the community, Kristi Stafford made a motion to recommend to the FISD school board that the videos be approved for showing to 4th- and 5th-grade students. Amy Beicker seconded the motion. The motion passed unanimously.</p>

New Business

The council asked Sarah Southard to please plan to have someone give the council an update on the Texas Child Health Access Through Telemedicine (TCHAT) implementation outcomes at the August 28 meeting.

Adjourn

Kristi Stafford made a motion to adjourn the meeting at 5:02 pm. Patricia Smith seconded the motion. The motion passed unanimously.

Respectfully submitted by John Willome on June 10, 2024