

Santa Maria Independent School District



Military Highway 281, P.O. Box 448/11119 Military Road, Santa Maria, TX 78592 ~ (956) 565-6309

REGULAR SCHEDULED SCHOOL HEALTH ADVISORY COMMITTEE MEETING MINUTES

April 19, 2024 @ 10:00 AM

I. CALL TO ORDER

The meeting was called to order by Rene Salinas at 10:00 a.m.

II. ROLL CALL & ESTABLISH QUORUM

Present:

Rene Salinas, Director of Student Services
Yliana Goznalez, Business Manager
Ana Vega, Family Engagement Specialist
Arturo Hinojosa, Jr., Technology Coordinator
Katherine Gonzalez, District RN
Reymundo Sanchez, Operations Supervisor
Soraida Yanez, NGS Clerk
Jacob Camacho, TGE Principal
Baudelio Castillo, Chief of Police
Delia Zavala, ACE Supervisor TGE
Mariela Ramirez, ACE Coordinator MS
Elizabeth Stenhouse, HR Specialist
Karla Cardenas, Parent
Lidia Aguirre, Parent
Mauricio Villegas, Jr., HS Facilitator
Vanessa Cruz, Superior Healthcare – Visitor

Not Present:

Doralee Munoz, District Project Manager
Elizabeth Garza, CND Director
Yadira Flores, HS Principal
Ida Martinez, HS Counselor
Maria Garcia, TGE Teacher
Israel Gracia, Athletic Director

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and Texas was presented by Elizabeth Stenhouse

IV. PUBLIC COMMENT

(Citizens are offered an opportunity to address the Committee without prior approval. Comments shall be informative only. No dialogue/discussion between community member commenting and Committee members.)

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V. ACTION AGENDA

1. House Bill 3908 – Fentanyl Abuse Prevention and Drug Poisoning Awareness
Presented by Rene Salinas and Katherine Gonzalez
Motion was made by Arturo Hinojosa, Jr., and seconded by Baudelo Castillo

VI. CONSENT ITEMS

1. Approval of April 5, 2024 Meeting Minutes
Presented by Rene Salinas to approve the minutes.
Motion was made by Baudelio Castillo and Mauricio Villegas., Jr.

VII. INFORMATION ITEMS

1. 2023-2024 School Health Survey due May 24, 2024
Presented by Rene Salinas for report only – no action taken
2. Physical Fitness Assessment, FitnessGram due June 14, 2024
Presented by Rene Salinas for report only – no action taken
3. Update on School Safety
Presented by Rene Salinas and Baudelio Castillo – no action taken
4. Update on Student Discipline - Tobacco, Alcohol, & Drugs
Presented by Rene Salinas and Jay Viera – no action taken
5. Update on Bullying
Presented by Rene Salinas and Jacob Camacho – no action taken

VIII. CLOSED SESSION

Pursuant to Chapter 551 of the Texas Government Code, including but not limited to 551.071; 551.073; 551.074; 551.075; 551.076; 551.082; 551.083

IX. OPEN SESSION

1. Reconvene from Closed Session for action(s) relative to item(s) considered during Closed Session

X. ANNOUNCEMENTS

1. Next meeting will be announced at the beginning of the 2024-2025 school year
Presented by Rene Salinas for report only - no action taken

XI. ADJOURNMENT

Motion was made by Jay Viera and seconded by Jacob Camacho. Motion passed unanimously at 11:12 a.m.

FOOTNOTE: If it is determined that during the course of the meeting that any item on the agenda should be held in a closed meeting, the committee may elect to conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.138(f). Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)] The Committee may further elect to take items out of order as deemed necessary by the Presiding Officer.