

# 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 5, 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  
Doralee Rivera-Munoz, District Project Manager  
Yliana Gonzalez, 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  
Jose Vela, Academic Interventionist  
Yadira Flores, HS Principal  
Maria Ludivina Garcia, Teacher TGE  
Baudelio Castillo, Chief of Police  
Delia Zavala, ACE Supervisor TGE  
Mariela Ramirez, ACE Coordinator MS  
Israel Gracia, Athletic Director  
Elizabeth Stenhouse, HR Specialist  
Itzel Perez, Operations Secretary  
Karla Cardenas, Parent  
Maria Serrata, Parent

#### Not Present:

Elizabeth Garza, Director of Child Nutrition  
Yliana Gonzalez, Business Manager

### 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.)*

# Santa Maria Independent School District



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

## V. CONSENT ITEMS

1. Approval of February 9, 2024 Meeting Minutes  
*10:10 a.m. – presented by Rene Salinas to approve the minutes.  
Motion was made by Jose Vela and seconded by Jacob Camacho. Motion carried.*

## VI. INFORMATION ITEMS

1. 2023-2024 School Health Survey due May 24, 2024
2. House Bill 3908
3. Physical Fitness Assessment, FitnessGram due June 14, 2024
4. Board Approved 187 Instructional Day Calendar for 2024-2025 School Year  
*10:14 a.m. – presented by Rene Salinas – no action taken/report only*

## VII. 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  
No closed session*

## VIII. OPEN SESSION

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

## IX. ANNOUNCEMENTS

1. Next meeting date - April 19, 2024 @ 10:00 AM  
*10:17 a.m. – Presented by Rene Salinas for report only – no action taken*

## X. ADJOURNMENT

*Motion was made by Reymundo Sanchez and seconded by Yadira Flores. Motion passed unanimously at 10:19 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.*