Waller ISD
2023-2024 SHAC Meeting Minutes #3

Topics	Notes
Welcome (WISD Chief of Schools- Elementary, Angie Davis and SHAC Chairperson, Cassandra Posey)	Meeting was called to order at 4:15 p.m. Present: 18 voting members, 6 non-voting members, and 1 member of the public Chief of Schools- Elementary, Angie Davis welcomed all in attendance and introduced Waller ISD SHAC Chairperson, Cassandra Posey.
Resolution of the Board (November 2023) to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking • EHAA Legal • EHAA Local (WISD Chief of Schools - Elementary, Angie Davis)	Chief of Schools- Elementary, Angie Davis shared the resolution of the Waller ISD Board to convene the Waller ISD School Health Advisory Council (SHAC) for the purpose of making a recommendations regarding curriculum materials for the district's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking per Section 28.004 of the Texas Education Code and Board Policy EHAA (Legal) and EHAA (Local)
Parent Consent Before Instruction • EHAA Legal • EHAA Local (WISD Chief of Schools- Elementary, Angie Davis)	Chief of Schools - Elementary, Angie Davis shared EHAA (Legal) and EHAA (Locall) parent consent of materials before instruction in abuse prevention materials. According to policy, parents have to **opt in** for students to access abuse prevention curriculum.
January 8, 2024: Review of Abuse Prevention Materials by Waller ISD Academic Experts (WISD State and Federal Programs Director, Amy Carranza and WISD Social Studies Coordinator, Kim Seiley)	January 8, 2024 facilitators WISD State and Federal Programs Director Amy Carranzna and WISD Social Studies Coordinator, Kim Seiley, shared how materials were reviewed and who were invited to review as Waller ISD Academic Experts. Carranza and Seiley shared that the team of Waller ISD experts were made up of Waller ISD Counselors, PE,

Attendees may join in person at the WISD Administration Building - Board Room located at 2214 Waller Street in Waller or online via Google Meet here: https://wisd.fyi/23-24SHACvirtual

	and Health teachers.

District Resources (Grades K - 8)
• CATCH
• CATCH Scope & Sequence
  ○ K - 2
  ○ 3 - 5
  ○ 6 - 8
• Focus: Unit 6 for K - 5
• Focus: Unit 5 for 6 - 8
• Free temporary account http://www.catch.org/free-trial
 	
(CATCH, Suzanne Van Velson)
	CATCH representative, Suzanne Van Velson reviewed CATCH materials related to abuse prevention (unit 5 and unit 6) with the Waller ISD SHAC.

CATCH Presentation Q&A (CATCH, Suzanne Van Velson)	Questions were asked by attendees and addressed by presenter Suzanne Van Velson, CATCH representative.

Office of Attorney General Deputy Division Chief for Program Innovation/ Strategic Engagement, Justin Reed
• Parenting and Paternity Awareness (PAPA) Curriculum (High school credit health only)
  ○ Parent permission is required for students under 14 years of age
  ○ Section 10
	Representatives from the Texas Attorney General's Office, Hope Ott, Justin Reed, and Nicole Hunt reviewed PAPA materials related to abuse prevention (section 10) with the Waller ISD SHAC.

PAPA Presentation Q&A (Office of Attorney General Deputy Division Chief for Program Innovation/ Strategic Engagement, Justin Reed)	Questions were asked by attendees and addressed by Hope Ott, Justin Reed, and Nicole Hunt from the Texas Attorney General's Office.
Next Steps (WISD Chief of Schools - Elementary, Angie Davis): • CATCH Materials for Review • PAPA Materials for Review • WISD Academic Expert CATCH and PAPA Survey Results	Waller ISD Chief of Schools Elementary shares next steps. Davis reminded the Waller ISD SHAC of their ability to access materials on their own for review. Davis also shared that following the 2/1/2024 meeting feedback from the January 8 Waller ISD curriculum expert team will be for the Waller ISD SHAC to also review.

April 4, 2024 Meeting Agenda: Abuse Prevention (WISD Chief of Schools - Elementary, Angie Davis) ● Waller Co. Sheriff's Office ● Crime Stoppers ● Survey to SHAC	Angie Davis, Waller ISD Chief of Schools Elementary shares next meeting agendas for part 2 of Abuse Prevention curriculum review by Waller ISD SHAC.
Next Meeting Dates: (SHAC Co-chairperson, Cassandra Posey): ● 4/4/2024 ● 4/18/2024 (New Additional Date)	SHAC Chairperson, Cassandra Posey reminded the SHAC of future dates and meeting times.
Closing (Chief of Schools- Elementary, Angie Davis)	Chief of Schools- Elementary, Angie Davis thanked all for attending and closed the meeting at 5:15 PM.