

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 October 4, 2024 @ 10:00 AM

I. CALL TO ORDER

The meeting was called to order by Rene Salinas at 10:05 a.m.

II. ROLL CALL & ESTABLISH QUORUM

Present:

Lidia Aguirre, Parent
Dr. Jacob Camacho, TGE Principal
Maria Ludivina Garcia, TGE Teacher
Elizabeth Garza, Child Nutrition Director
Katherine Gonzalez, RN
Yliana Gonzalez, Business Manager
Israel Gracia, Athletic Director – arrived at 10:17 am
Lucia Perez, Parent
Rene R. Salinas, Student Services Director
Reymundo Sanchez, Operations Director
Elizabeth A. Stenhouse, Human Resources
Ana Maria Vega, Family Engagement Specialist
Jay Viera, MS Principal

Not Present:

Benavides, Sabrina Eden, HS ACE
Flores, Yadira, HS Principal
Hinojosa, Jr., Arturo, Technology Coordinator
Martinez, Ida Cavazos, HS Counselor
Ramirez, Mariela, MS ACE
Rivera-Munoz, Doralee, District Project Manager
Villarreal, Dr. Joseph R, Superintendent of Schools
Yanez, Soraida, NGS Clerk
Zavala, Delia, TGE ACE

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.)

V. CONSENT ITEMS

1. Approval of September 6, 2024 Meeting Minutes

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Motion was made by Reymundo Sanchez, and seconded by Elizabeth Garza

VI. ACTION ITEMS

1. CNP Wellness Exempt Days (3 days)
 - a) Thursday, October 31, 2024
 - b) Friday, December 20, 2024
 - c) Friday, February 14, 2025

Principal Jay Viera – MS – made a recommendation to change Thursday, October 31, 2024, to Thursday, April 17, 2024. Motion was made by Jay Viera, and seconded by Elizabeth Garza with an 8 to 2 approval. Motion was made to remain with the same calendar by Reymundo Sanchez, seconded by Ana Vega with a 2 to 8 vote. Motion was approved to change the date to Thursday, April 17, 2024

VII. INFORMATION ITEMS

1. October 2024 – Fentanyl Awareness Month
2. Monday, October 14, 2024 – No School
3. Red Ribbon Week – October 28 – November 1, 2024
4. Upcoming Events
 - a. Fall Festival – Wednesday, October 30, 2024 @ 5:30 – 7:30 PM
 - b. October 31, 2024 – Halloween
 - c. Early Release – Friday, November 1, 2024 (TGE @ 12:30 PM, MS & HS @ 1:00 PM)
 - d. Veterans Day – Monday, November 11, 2024 @ 9:30 AM - High School Gym

No Action Taken – Information report only by Rene R. Salinas

Reymundo Sanchez noted School Bus Safety Week from Monday, October 21 to Friday, October 25, 2024

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 date – Friday, February 7, 2025 @ 10:00 AM

No Action Taken – Information report only by Rene R. Salinas

XI. ADJOURNMENT

Motion was made by Katherine Gonzalez, and seconded by Maria Garcia. Motion passed unanimously at 10:48 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.*