

SHAC Meeting Minutes
November 1, 2022
6:00 pm

Call to Order: 6:05 pm

Welcome and Introductions:

- Attendees:
 - Cassie Street
 - Susan (Sue) Brown
 - Donna Knight
 - Isaac Rodriguez
 - Rebeca Piantini-Alvarez
 - Victoria Ybarra
 - Alma Sosa
 - Kally Roberts
 - Andrea Jones
 - Sheila Donstead
 - Sherelle Shaw
 - Angela F
 - Kendra Morris

New Business:

- SHAC Bylaw Review:
 - Cassie provided an overview of the bylaws and the recommendations/feedback/questions received.
 - The recommendations were added to a Word document with track changes to be sent to the members via email by Cassie to provide members with an opportunity to review and vote on during the next scheduled meeting.
 - Recommendation by Susan and Kally to remove subchapter A-K.
 - Recommendation to revise the meeting portion of the bylaw (Article II, Part A) to add reference of four meetings. It was noted that the quantity of meetings is noted in a different section.
 - Recommendation to add link to chapter 28.004 in section I.
 - Recommendation to include the time requirements for posting minutes. Recommendation to add that meetings will be posted in accordance with section 28.004, D1.
 - Recommendation to revise Article III to state that the first regular meeting of the year should be October.
 - Article IV-Question received: What is the procedure for electing a Board of Trustee representative by SHAC members? Sue shared that she would go to the Board each year to ask if anyone was interested. Johnny Knight was interested and volunteered.

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- Recommendation to change the word appoint to approve in Article IV, section 3.
 - The following suggestion was made, *The Board shall annually review appointed SHAC members and approve.*
- Question received regarding Article VI: How many active “standing committees” are there and who are their members? What is their purpose?
 - Sue responded that we have not had enough people to have subcommittees in the past. If there are areas that need to be discussed we have done so via the entire SHAC membership.
- A recommendation was received by Isaac to have a subcommittee to assist with addressing bilingual health needs for the district.
- Question received regarding Article VII, Section 1: Who are the three SHAC members?
 - The response provided: Executive Chair: SHAC Coordinator, Board Liaison, Parent Chair, Officers, and immediate past chair.
 - Nominating Committee: Includes the Executive Committee and all members of SHAC.
- Information regarding Fentanyl in Ellis County:
 - A motion was received by Kally to form a subcommittee to review/investigate the issue of the increase of fentanyl in Ellis county.
 - All members were in favor. Motion passed.
 - Subcommittee
 - Sue
 - Sheila
 - Cassie
 - Donna
 - Andrea

Old Business

- Back to School Bash:
 - August 5th (tentative time 9am-12pm)
 - The committee needs to secure vendors and programming related to student health/safety early so that volunteers can be secured.
 - Kally will email the previously used vendor spreadsheet to the SHAC members.

Next meeting on 2/7/2023

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Meeting Concluded: 7:13pm