Red Oak ISD SLAC October 2, 2025, 1:00 PM Meeting Minutes

Attendees: Katie Eaton, Adrian George, Laura Kelly, Tricia Murphy, Nicole Segovia, Katrina Bushiecker, Jackie Arias, Hanson Inyang, and Noemi Cruz

1. Call Meeting to Order/Welcome 1:03 PM

2. Quorum Determination 5/7 voting members present

New Business

3. Introduction of appointed members

4. Discussion of roles and responsibilities of the SLAC according to SB13

Current ROISD School Board Policy referencing library collections in accordance with EFB (Local) and (Legal)

- Review of SB 13 put requirements in place for library collections and parent access to titles
    - Collection available to the public for searching titles
        - Already have a ;inks on each campus learning commons page to search for titles in the campus collection
    - Parent notification when student checks out a book
        - New this school year and in placecurrently (email when student checks out a book.)
    - Public review/feedback of requested titles for 30 days
        - Posted Oct. 1st
    - School library advisory council to partner with district/campuses on building collections that reflect community values.
        - Appointed by Board (cannot be an employee) September 15th
        - Select a “chair”
        - Meet at least twice a year
        - Meeting date/time/agenda posted per policy (72 hours in advance)
        - Meetings/minutes recorded/posted

SLAC Role-

- Current library collection policy
    - Review what is currently in place (minimum every three years)
        - Make a recommendation to district
- Current title challenge policy

    - Currently in Place
        - Review process
- Challenged titles
    - Review Title in its entirety
    - Make a recommendation to district
- New title requests
    - Review titles
    - Review any public feedback
    - Make a recommendation to the district for purchasing
- SLAC policies and procedures can be amended as a District of Innovation. Currently this is being reviewed for taking a recommendation to the DAC in November and possibly to the board in December.
    - Possibly recommendation
        - remove the requirement of posting for 30 days
        - Remove the stipulation of board approval of titles and the recommendation of the SLAC will be presented to the district.

Action items

5. Organization of the SLAC - elect chairperson(s)
J. Arias - motion to nominate for Nicole Segovia be nominated as chair, seconded by H. Inyang
Pass 5-0 vote

6. Discussion and possible adoption of Bylaws.
N. Segovia Motion to Table to review for next meeting, Second by J. Arias
Pass 5-0 vote

7. Discussion and possible action on recommendation for the procurement of library materials to the board of trustees.
Review Fall 2025 Proposed Titles List
H. Inyang – motion to table to have time to review the list, Second by N. Segovia
Pass 5-0 vote

8. Miscellaneous/Other Business
No record of any current books being challenged

9. Review meeting dates for 2025-2026 School Year
Meet October 28, 2025 @ 5:30 PM

10. Adjourn 2:07 PM

    J. Arias – motion to adjourn, Second by H. Inyang

    Pass 5-0 vote