SHAC Meeting
CRCA Library
January 30, 2024
5:00 - 6:00

❖ Welcome
❖ Review Robert’s Rules of Order
❖ Approve Minutes, November 2023
  ➢ Ted Coleman motioned to approve November minutes
  ➢ Tanya Griesenbeck second to approve November minutes
❖ Review Bylaws Relevant to Meeting Agenda
  ➢ BISD Bylaws Article IV reviewed by Dr. Morris
  ➢ According to BISD Bylaws: “Robert’s Rules of Order will be followed in all SHAC meetings.”
❖ Selection of Officers
  ➢ Jennifer Marshall spoke to share the reason why she would like to fill the Co-Chair vacancy
  ➢ All other candidates were absent from meeting
  ➢ Margarita Igoe asks if absent members are able to be voted for
  ➢ Dr. Morris states all other applicants are able to be voted for even in their absence
  ➢ Co-Chair - Director of Student Services
  ➢ Co-Chair - Vacant (must be the parent of a student currently enrolled in BISD)
  ■ Vote taken for Parent Co-Chair and placed in ballots
  ■ Jennifer Marshall won by majority vote for the Parent Co-Chair position
  ➢ Chair Elect - Coordinator of Health Services
  ➢ Secretary - Vacant (must be a parent or community member)
  ■ Vote taken for Secretary and placed in ballots
  ■ Stewart Murray won by majority vote for the Secretary position
  ➢ Community Member -
  ■ Garland Griedl shared brief overview as to why each candidate is interested in the Executive Committee Community Member position (from Executive Committee Survey)
  ■ Vote taken for Executive Committee Community Member and placed in ballots
  ■ Stacy Cunningham won by majority vote for Executive Committee Community Member
❖ Membership
  ➢ First 25 expressing interest
  ➢ If over - parents first, employees second (attend but not able to vote)
❖ Subcommittees
Dr. Morris provided brief overview of subcommittee topics

Sub committees: Drug and Tobacco Prevention, Safety and Security, Mental Health, Health Education, Student/Employee Wellness

Attendees selected their subcommittee of interest

Attendees broke out into the following groups and discussed plans (20 minutes)

Drug and Tobacco Prevention: Tanya Coleman, Garland Griedl, Janel Morris

Safety and Security: Ted Coleman, Carol Armstrong

Mental Health & Health Education (combined due to multiple overlapping topic areas): Raina Ellis, Margarita Igoe, Jennifer Marshall, Xiomara Gomez, Carmen Andrade, April Mamoe

Student & Employee Wellness: Stewart Murray, Tanya Griesenbeck, Amanda Ortega

Subcommittees were provided with the items that fall under their umbrella according to SB 9 and instructed to email any questions to Tanya Coleman (tcoleman@bisdtx.org)

Select topics

Join groups/topics

2023 - 2024 Meetings (TENTATIVE)

February 27th

- Sub-Committee Report Out with Recommendations

April 30th

- Membership - 2024-2025
- Officers - 2024 - 2025

May (as needed)

- Next Meeting Feb. 27th, 2024
- Subcommittees to present their progress and/or recommendations at this meeting
- April 30th, 2024 tentative last meeting
- Subcommittees may present their recommendations at this meeting, if more time is needed

Adjournment @ 5:58pm