Welcome
Review Robert’s Rules of Order
Approve Minutes, January 2024

- Margarita Igoe motioned to approve the minutes
- Jennifer Blum second to approve the minutes

Review Bylaws Relevant to Meeting Agenda

- Dr. Morris Reviewed Article IV of Bylaws - Voting Membership

Selection of Members

- First 25 expressing interest who meet eligibility criteria
- If over - parents first, employees second (attend but not able to vote)
  - Dr. Morris read the names of the eligible candidates for voting membership
  - Executive Committee approved 20 members (13 parents, 5 BISD employees, 2 business owners within BISD boundaries)
  - Motion to approve a 2nd application, 6 seats available for SHAC Committee
  - Motion carries to open SHAC Membership application after Spring Break

Subcommittees Report Out with Recommendations (7 minutes each)

- Drug and Tobacco Prevention
  - Garland Griedl presented current programs in use in district: EVERFI and Vector Solutions (both currently utilized at Gateway campus), Nicotine Acknowledgement Form, proposed “Too Good for Drugs” K-12 curriculum covering drug prevention, proposed Killeen Officer Brandon Smith coming to BISD for group presentation of drug/tobacco prevention for students and staff
  - Will gather information - success rate percentages and cost for “Too Good for Drugs” program

- Health Education
  - Tonya Waite presented information regarding “ESTEEM” program which includes 5 different age appropriate work books for students in grades 5-9, covers 100% of TEKS, lessons are “journal-style”, leader kits and training available for teachers, cost - $4.85/student
➢ Mental Health
➢ Safety and Security
➢ Student/Employee Wellness
➢ Dr. Morris requested the last 3 subcommittees to present at April 30th meeting
❖ 2023 - 2024 Meetings (TENTATIVE)
   ➢ April 30th
      ■ Membership - 2024-2025
      ■ Officers - 2024 - 2025
   ➢ May (as needed)
❖ Adjournment - 5:59pm