



**SHAC Meeting
CRCA Library
February 27, 2024
5:00 - 6:00**

- ❖ 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