

February 19, 2025

Meeting conducted in RAMEC Board Room, 8961 Tesoro Dr., 78217.

#### Members in attendance

- Christina "Christy" Burguete
- Lori Fitch
- Debbie Freno
- Edward Giese
- Dr. Elizabeth Glazier
- Dr. Debbie Hamilton
- Tony Kaman
- Megan Lemus
- Sean Metcalf
- Ahna Mink
- Loren Peterson
- Hallie Ramirez
- Anna Ramsey
- Dr. Erin Ross
- Robin Schoenfeld
- Bonnie Scott
- Jennifer Taylor
- Donald Thomas
- Carolyn Wheat
- Ruth Whitenton
- Michelle Wilson

### Members not in attendance

- Lori Boss
- Cat Lodge
- Erica Morales
- Mary O'Cana
- Nathan Starr
- Ben Thomas

## **NEISD District Employees in Attendance**

 Mitchell Knauth NEISD SHAC Administrative Liaison

# **NEISD Board of Trustees member in attendance**

Melinda Cox

# Minutes Continued for February 19, 2025

Meeting called to order by Tony Kaman, SHAC Chairperson at 12:16pm

Quorum met

Approval of January 15, 2025 SHAC meeting minutes

- Motion (D. Freno/L. Fitch) to approve minutes
- Vote by show of hands, unanimous
- Motion passes

Presentation regarding Career and Technical Education (CTE) Child Development Lessons by Philip Steinart, Senior Director, CTE

 Child Development CTE faculty request ability to use Unit 8, Lessons 1 and 2 from HSAE curriculum

Discussion and Possible Action regarding CTE Child Development Lessons Unit 8, Lessons 1 and 2

- Motion (E. Geise/L.Fitch) to approve the CTE Child Development Lessons
- Discussion:
  - The lessons in question are aligned with TEKS and faculty will be supported by campus counselors
  - Lessons will be opt-in and will meet requirement for parent permission slips 2 weeks prior to implementation
  - Information in lessons will be tested in certification exams in April 2025

Ballot votes cast
21 votes cast
11 votes needed for adoption
21 aye
0 no
0 illegal votes
Motion passes

Motion (S. Metcalf/L. Petersen) to adjourn

- Vote by show of hands, unanimous
- Motion passes

Meeting adjourned by Tony Kaman, SHAC Chairperson at 12:42pm

Approved at March 19, 2025 SHAC Meeting

SHAC Teller's Repor	rt
Motion being voted on: approval of CTE Chil	1d Development Unit 8 cenon
Motion being voted on: <u>approval of CTE Chil</u> Date of Vote: <u>02/19/25</u>	Round of Voting:
Number of Votes Cast	21
Number necessary for election (majority of votes cast)	11
Those in favor say "Aye"	21
Those opposed say "No"	Ø
Illegal Votes	d
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