



March 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
- Cat Lodge
- Sean Metcalf
- Ahna Mink
- Hallie Ramirez
- Anna Ramsey
- Dr. Erin Ross
- Robin Schoenfeld
- Bonnie Scott
- Carolyn Wheat
- Ruth Whitenton

Members not in attendance

- Lori Boss
- Mary O'Cana
- Loren Peterson
- Nathan Starr
- Daniella Steans
- Jennifer Taylor
- Donald Thomas
- Ben Thomas
- Michelle Wilson

NEISD District Employees in Attendance

- Sharon Glosson
- Julie Magadence
- Kathleen Steinhoff
- Brandon Turner

NEISD Board of Trustees member in attendance

- Melinda Cox

Minutes Continued for March 19, 2025

Meeting called to order by Tony Kaman, SHAC Chairperson at 12:15pm

- Quorum met

Approval of February 19, 2025 SHAC meeting minutes

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

Standing Committee Reports

- CHaSE: questions sent to Board of Directors, no answers yet
- Fitness and Physical Activity: update on new recess implementation requested from Board of Directors, no answer yet
- Nutrition: no report
- Safe and Healthy Schools: planning to review cell phone policies

Presentation regarding Comprehensive School Guidance Program, Guidance Curriculum Component and Quaver Ready by Rose Garcia, Director, Guidance Services

- Guest presenter Paige Mitchell from Quaver Ready
- Guidance Services would like to use Quaver Ready curriculum for elementary guidance lessons

Discussion and Possible Action regarding SHAC recommendation of Quaver Ready guidance curriculum for Board review

- Motion (S. Metcalf/L. Fitch) to recommend the curriculum
- Discussion:
 - Cost of purchasing and implementing curriculum as well as the process of choosing the curriculum should be outlined thoroughly for the Board
 - Guidance counselors will need training

Ballot votes cast

22 votes cast

12 votes needed for adoption

21 aye

0 no

1 abstention

0 illegal votes

Motion passes

Meeting adjourned by Tony Kaman, SHAC Chairperson at 12:57pm

Approved during April 16, 2025, SHAC Meeting

SHAC Teller's Report

~~Counsel Guidance~~

Motion being voted on: ~~approval of Curriculum~~ Guidance Services Curriculum -
Quaver Ready

Date of Vote: 2025 0319

Round of Voting: 1

Number of Votes Cast	22
Number necessary for election (majority of votes cast)	12
Those in favor say "Aye"	21
Those opposed say "No"	-0-
Illegal Votes	-0-
Abstain	1