



January 15, 2025

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

Members in attendance

- Lori Boss
- Christina “Christy” Burguete
- Lori Fitch
- Debbie Freno
- Edward Giese
- Elizabeth Glazer
- Tony Kaman
- Megan Lemus
- Cat Lodge
- Sean Metcalf
- Ahna Mink
- Mary O’Cana
- Loren Peterson
- Hallie Ramirez
- Anna Ramsey
- Dr. Erin Ross
- Robin Schoenfeld
- Bonnie Scott
- Jennifer Taylor
- Ben Thomas
- Donald Thomas
- Carolyn Wheat
- Ruth Whitenton
- Michelle Wilson

Members not in attendance

- Dr. Debbie Hamilton
- Erica Morales
- Nathan Starr

NEISD Board of Trustees member in attendance

- Melinda Cox

Minutes Continued for
January 15, 2025

1. Meeting called to order by Mitchell Knauth, NEISD SHAC Administrative Liaison
2. Election of SHAC Officers by Members of SHAC
 - a. Chairperson: Tony Kaman, uncontested
 - b. Vice-Chairperson: Anna Ramsey, uncontested
 - c. Secretary elected: Bonnie Scott, uncontested
3. Discussion and action regarding staggering Chair and Vice-Chair terms, as required by by-laws
 - a. Chair will serve for 2 years
 - b. Vice-Chair will serve for 1 year
4. Discussion and action regarding future meeting dates and times

Motion (L. Fitch/S. Metcalf) to set future meetings for the 3rd Wednesday of the month, with business beginning at 12:15pm and concluding by 1:30pm.

Friendly amendment (D. Thomas) to set meeting agendas to include no more than 30 minutes for full SHAC business with the rest of the allotted time designated for Standing Committee Business (accepted)

Friendly amendment (E. Geise) to set dates as 2/19/25, 3/19/25, 4/16/25 and 5/21/25 (accepted).

Ballot votes cast:
23 votes cast
12 votes required for election
22 aye
1 no
0 illegal votes

Motion passes.

5. Approval of June 5, 2024 minutes
Motion (D. Freno/L. Fitch) to approve 6/5/2024 minutes.

Discussion regarding process of approving minutes. Consensus reached that for approving minutes (no other agenda items), Chairperson can ask for a voice or hand vote in lieu of paper ballots.

Vote to approve minutes (show of hands)
23 aye
0 no

Motion passes.

6. Presentation by Mitchell Knauth regarding SHAC organization and purpose

7. Member introductions and standing committee selections

Nominations of Standing Committee Chair, Vice-Chair, and Note-Taker positions will be tabled for next meeting.

7. Adjournment
Tony Kaman adjourned meeting at 1:46pm

Standing Committees did not meet due to time constraints

Approved during
February 19, 2025, SHAC Meeting

SHAC Teller's Report

Motion being voted on: SHAC meeting Dates & Times

Date of Vote: 2025 0115

Round of Voting: 1

Number of Votes Cast	23
Number necessary for election (majority of votes cast)	12
Those in favor say "Aye"	22
Those opposed say "No"	1
Illegal Votes	Ø