Minutes



May 21, 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
- Loren Peterson
- Hallie Ramirez
- Anna Ramsey
- Dr. Erin Ross
- Robin Schoenfeld
- Bonnie Scott
- Daniella Steans
- Jennifer Taylor
- Ben Thomas
- Carolyn Wheat
- Ruth Whitenton

Members not in attendance

- Ahna Mink
- Nathan Starr
- Donald Thomas
- Michelle Wilson

NEISD District Employees in Attendance

- Sharon Glosson
- Kathleen Steinhoff
- Brandon Turner

NEISD Board of Trustees member in attendance

Melinda Cox



Minutes Continued for [Date]

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

Quorum met

Approval of April 16, 2025 SHAC meeting minutes

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

Standing Committee Reports

- Fitness and Physical Activity: discussion with Jennifer Cooper about lunch activity period offered at Nimitz/STEM
- Nutrition: June 5th Summer Feast with food and resources is upcoming; looking for opportunities for summer partnerships; waiver obtained to send free lunch home with students who fast for religious reasons
- Safe and Healthy Schools: discussion with Bradley MS about their "no cell bell-to-bell" successes

Discussion and possible action regarding proposed Bylaw changes to submit to the Board of Trustees for consideration for the 2025-2026 school year.

- Motion (L. Fitch/D. Freno)
- Ballot vote:
 - Votes cast: 22
 - 12 votes needed for adoption
 - o Yes: 22, No: 0, no illegal votes
- Motion passes

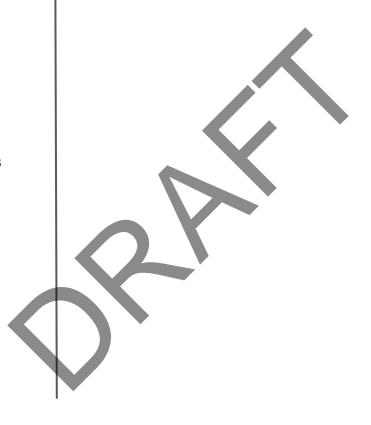
Presentation regarding Classroom Health and Sex Education recommendation pertaining to 8th grade Human Sexuality and Abstinence (HSAE) and Abuse Prevention curriculum materials

 CHASE chairperson and vice chairperson

Discussion and possible action regarding Classroom Health and Sex Education recommendation pertaining to 8th grade Human Sexuality and Abstinence and Abuse Prevention curriculum materials

- Motion (L.Fitch/M. Lemus)
- Ballot vote:
 - Votes cast:23
 - 12 votes needed for adoption
 - Yes: 23, No: 0, no illegal votes
- Motion passes

Meeting adjourned by Tony Kaman, SHAC Chairperson at 12:51pm



SHAC Teller's Report	
Motion being voted on: Bylaws	
Date of Vote: 2025 0521	Round of Voting:
Number of Votes Cast	22
Number necessary for election (majority of votes cast)	12
Those in favor say "Aye"	22
Those opposed say "No"	Ø
Illegal Votes	Ø
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SHAC Teller's Report	
Motion being voted on: CHASE reconnectation	pertain to 8th grave corre
Date of Vote: 2025 0521	4
Number of Votes Cast	23
Number necessary for election (majority of votes cast)	12
Those in favor say "Aye"	23
Those opposed say "No"	
Illegal Votes	Ø
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