



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

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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
 - 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

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SHAC Teller's Report

Motion being voted on: Bylaws

Date of Vote: 2025 0521

Round of Voting: 1

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

SHAC Teller's Report

Motion being voted on: CHASE recommendation pertaining to 8th grade corr.

Date of Vote: 2025 0521

Round of Voting: 1

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