



SHAC Meeting Minutes

February 7, 2023

AISD Professional Learning and Auxiliary
Services Building

5:30 pm

Members Present:

<input checked="" type="checkbox"/> Elizabeth Bands	<input checked="" type="checkbox"/> Ashley Crowson	<input checked="" type="checkbox"/> Angela Martinez	<input type="checkbox"/> Sydney Schoellman
<input type="checkbox"/> Jason Baughman	<input type="checkbox"/> Bob Cabbage	<input type="checkbox"/> Sarah Mitchell	<input checked="" type="checkbox"/> Daniel Soliz (Chair)
<input checked="" type="checkbox"/> Vicky Bayer	<input checked="" type="checkbox"/> Erika Curry	<input type="checkbox"/> Yen Ngo	<input type="checkbox"/> Amanda Tabor
<input checked="" type="checkbox"/> Marissa Burnside	<input checked="" type="checkbox"/> Julianne Doucette	<input checked="" type="checkbox"/> Amrita Osaham (Co-Chair)	<input type="checkbox"/> Amy Verive
<input checked="" type="checkbox"/> Patty Chavez	<input type="checkbox"/> Daniel Gossett	<input type="checkbox"/> Palka Patel	<input checked="" type="checkbox"/> Leslie Walker
<input checked="" type="checkbox"/> Jennifer Christiansen	<input type="checkbox"/> Sarah Jaquay	<input checked="" type="checkbox"/> Scott Pendelton	<input checked="" type="checkbox"/> Haley Webb
<input type="checkbox"/> Kendrick Chumack	<input checked="" type="checkbox"/> Geoben Johnson	<input type="checkbox"/> Christina Rassi	<input checked="" type="checkbox"/> Becky Wiginton
<input checked="" type="checkbox"/> Courtney Conyers (Phillips)	<input type="checkbox"/> Nina Martin	<input checked="" type="checkbox"/> Kirsten Reitzammer	<input type="checkbox"/> Wendy Wilson

Call to Order @ 5:38 pm: Announcement by SHAC Chair, Dr. Daniel Soliz, that a quorum is present, the meeting has been duly called, and the meeting has been posted in the appropriate time frame.

Welcome and Opening Remarks: SHAC Chair, Dr. Daniel Soliz, welcomed all present to the meeting and read a summary of the role of SHAC.

Agenda Item #1: Review, Vision, Mission, and Purpose: Membership, Vision, Mission, Purpose, and SHAC meeting norms were reviewed by Dr. Daniel Soliz.

Agenda Item #2: Review of Standing Committee Work: Dr. Soliz.

- a. Health Education Services: No action items.
- b. Physical Activities: No action items.
- c. Nutrition, Environmental, and Services: No action items.
- d. Counseling, Psychological, and Social Services and Emotional Health: No action items.
- e. Physical Environment: Guest speaker, Kyle Pursifull (see agenda item #3)
- f. Employee Wellness: No action items.
- g. Family & Community Engagement: No action items.

Agenda Item #3: Review District Safety Presentation and Collaboration: Director of District Safety and Transportation, Kyle Pursifull.

Topics included: Control center (OPS); access control measures; communication systems; ID requirements for students and staff; EMS door identification; personnel supports; training and response protocols; National Incident Management System (NIMS); layered security plans; and 2022-2025 security initiatives.

Table Discussion on Safety and Security followed by Q & A.

Closing Remarks: by Dr. Soliz

Next Meeting: April 4, 2023 @ 5:30 pm., Professional Learning & Auxiliary Services Building

Adjournment:

Motion was made to adjourn the meeting by: Geoban Johnson

Seconded by: Ericka Curry

Motion passed unanimously

Meeting adjourned at: 7:02 pm.

Respectfully submitted: Vicky Bayer

Scheduled Meetings:

- September 20, 2022
- November 29, 2022
- February 7, 2023
- April 4, 2023