



SHAC Meeting Minutes

September 20, 2022

Allen ISD Administration Building

5:30 PM

Members Present: Elizabeth Bands, Vicky Bayer, Patty Chavez, Jennifer Christiansen, Kendrick Chumack, Courtney Conyers (Phillips), Ashley Crowson, Bob Cabbage, Julianne Doucette, Sarah Jaquay, Geoban Johnson, Nina Martin, Angela Martinez, Yen Ngo, Amrita Osaham (Co-Chair), Palka Patel, Scott Pendelton, Christina Rassi, Dr. Daniel Soliz (Co-Chair), Amanda Tabor, Leslie Walker, Haley Webb, Becky Wiginton, Wendy Wilson

Welcome and Opening Remarks

Call to Order @ 5:30 pm: Announcement by Co-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.

SHAC Co-Chair, Dr. Daniel Soliz welcomed all present to the meeting and read the role of SHAC members. Member introductions.

SHAC work agendas for the 2021-2022 school year concluded with the Board of Trustees adoption of the SHAC 2021-2022 recommendations at the Board of Trustees meeting on May 18, 2022. There were no meeting minutes to move forward to the 2022-2023 school year.

Agenda item 1: Review: Membership/Vision/Mission/Purpose

Daniel read the TEC, Title 2, Chapter 28, 28.004 law on the establishment of SHAC.

Meeting norms were established.

- Follow the agenda
- Be respectful and honor everyone's ideas
- Be open minded and solution driven
- Keep it positive and share the talk time

SHAC Vision, Mission, and Purpose were read by Dr. Daniel Soliz

Standing Committee members assigned roles were read by Dr. Daniel Soliz

Agenda Item 2: Review By-Laws

Dr. Daniel Soliz summarized and reviewed the By-Laws.

- Bob Cabbage made a motion to amend Article 2, Section 5 (Council Size) and Article IV (Meetings), Section 1
 - Article II proposed change: change "five" members to "eight" members

- Article IV proposed change: change “AISD Administration Building” to “Professional Learning and Auxiliary Services” (PLAS) Building
- A time change from 6:30 PM-8:00 PM to 5:30 PM-7:00 PM was discussed and comprehensively agreed upon
- The motion by Bob Cabbage was seconded by Angela Martinez
- Motion passed unanimously

Motion was made to adjourn the meeting by: Angela Martinez

Seconded by: Bob Cabbage. Motion passed unanimously.

Next Meeting is scheduled for: November 29, 2022, 5:30 PM - 7:00 PM at the Professional Learning Auxiliary Services (PLAS)

Meeting was adjourned at: 6:04 pm

Respectfully submitted: Vicky Bayer

Scheduled Meetings:

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