

Dripping Springs ISD
School Health Advisory Council
Orientation Meeting
November 30, 2022- 5:00-6:30 p.m.
Dripping Springs Middle School
111 Tiger Lane
Dripping Springs, TX 78620
Collaboration Room 6th Grade Hall



SHAC Meeting Minutes – 11/30/22

Welcome and Opening Remarks – Justin Hudman

- A. Call to Order at 5:05pm
- B. Quorum achieved

Agenda Item #1- Review Nominations of Officer Duties and Vote on Officers

The following individuals volunteered for taking officer positions for the 2022-23 school year:

Justin Hudman, nominated for Committee Chair
 Robert Luddy, nominated for Committee Co-Chair
 Sara Salem, nominated for Secretary

All board members were elected by a unanimous vote of the membership present at the meeting.

Agenda Item #2- Review [SHAC Bylaws](#) Updates

Article II Section E - Senate Bill 9 (SB9) verbiage will be added to Article II E as written.

Article V Section I – Term of service limitation on serving as a board officer will be removed.

FUTURE SUGGESTION: allow candidates to speak about their strengths and qualifications early at the first SHAC meeting to allow members to make a more informed decision.

Article V Section III – allow the Chair to appoint sub-committee members and chairs with the consent of the overall SHAC membership.

Article VI, Sections C, D, E – add SB9 verbiage as agreed upon in the meeting

- Sub-committee chairs will report their findings to SHAC chair prior to being presented to the group as a whole.
- Sub-committee members don't have to be on the SHAC committee, but they are required to be subject matter experts as identified by SHAC and must be invited to present testimony and are serving at the request of the greater SHAC. They will not have a vote in SHAC deliberations.
- If there is a sub-committee chair who is NOT a parent of a DSISD student, that sub-committee will have a co-chair who IS a parent of a DSISD student.
- FUTURE SUGGESTION: If more than one candidate requests to be appointed sub-committee chair, a decision will be made by the SHAC chair with an opportunity for discussion in the larger group.

Discussion Point: It was suggested to change the mission statement to incorporate the SB9 verbiage. After a discussion, it was agreed upon by committee members that the mission statement should remain broad as it is currently written, as the specifics of SB9 are included in other sections of the bylaws.

Motion made to approve the above edits to bylaws, seconded, motion passed with the allowance for grammatical and/or technical adjustments to be made by administration as needed.

Agenda Item #3- Review Sub-Committee Sign-Up Form

Sub-committee assignments are as follows:

Senate Bill 9 Group Members

Robert Luddy
Sara Salem
Justin Hudman
Kami Kilgore
Dr. Trenah Herring-Marler
Elissa Castillo
District Liaison- Tisha Kolek

Health Group Members

Susan Avila
JC Pohl
Dr. Trenah Herring-Marler
Erin Kethley
District Liaisons- Karen Kidd and Robin Reed

Agenda Item #4- 2022-2023 Subcommittee Workshop Timelines Dates

Senate Bill 9 workshop sessions were established and scheduled for the next few meetings. And Health curriculum workshop sessions were established and scheduled for the upcoming weeks. Each subcommittee recommendation will then be shared with the SHAC Committee for consideration to move forward.

The next meeting of the full SHAC is 1/10/23 at 5:00 at DSMS.

There was no public comment offered for this SHAC meeting.

Meeting adjourned at 6:39pm.