

## SHAC Meeting Minutes- April 6, 2022

**4:01 - 4:05** Call to Order by Brandyn Quay, welcome and opening remarks.

- The meeting was brought to order and the purpose of today's meeting was shared.
- Thanked the Bylaws Subcommittee for their work on updated SHAC bylaws

**4:05 - 4:35** Bylaw Discussion

Erin Carter discussed the procedure of how we revised the Bylaws as a subcommittee

- went through each section with the whole SHAC team
  - we included staff into the new bylaws
  - member - in the old bylaws the purpose is to advise the board of trustees, is that in here now? It's now under Duties vs. Goals
  - member - section 5 states open meetings/public comments. Accepting public comments, we need to be cognizant of the fact it can extend the length of the meeting. Erin stated that we have a 30 minute time limit for public comment.
  - Section 3: size of council, we are currently at 31. Erin - we chose to keep it at 25 so that in "normal" years it would be capped. It was suggested that we put the current number in the bylaws.
  - member - is there something in the bylaws or a procedure on vetting membership aka background check. Dalen - that's a good idea, that would also be more accurate verification of being a parent and/or community member
  - discussion around the code of conduct - we really want to have a positive SHAC committee about SHAC and the district. This is an important part of writing bylaws - we want to continue to promote our district in a positive light.
    - what does social media have to do with it? Erin - negative comments about a member of SHAC or the staff doesn't promote positivity about SHAC or our district
    - Brandyn - doesn't mean you can't have opinions, it's another thing to slam one another, we need to positive
    - member - one of the biggest issues is bullying in the district, we need to make sure we aren't bullying one another as SHAC members, set an example to the students and community
    - member - concerns with members not being able to express their frustrations/disagreement with community issues (books, newspaper, etc); social media is a tricky area and we need to tread carefully
    - Erin - code of conduct should be included because we need to have a positive outlook for our committee & district

- member - rules of slander, we can take that action via legal means, not be under the SHAC for discipline/monitoring
  - member - will it be seen as a violation if someone posted something about censoring or not censoring books? Erin - no, that's freedom of speech, but once you stop knocking/taking personal attacks then we will need to address it
  - Dalen - when you vote, you have a discussion. Let's table this, let Leslie know via email what concerns/issues you find in the bylaws
  - member - if we're going to have a code of conduct, it should be more specific - your standard of ethical may be different than mine? My parental rights allow me to express my concerns/issues; we're walking a fine line here
  - member - I will send Leslie different wording to consider for Code of Conduct
  - member - Article 8 - Ranking Rules of Order/ change to Roberts Rules of Order - let's maybe consider that language stated in RRO for Code of Conduct
- Brandyn - we're going to clean this up (Bylaws) and will vote next week but may change the date of the vote since so many will be gone next week
  - member - from a practical standpoint, voting privileges are for the attendees present in most committee/city meetings, we all have a lot of irons in the fire and can't be at all meetings. Sometimes you get to vote, sometimes you don't
  - Dalen - that goes in line with what school boards are doing now; school boards are now allowing proxy voting
  - Dalen - because it's a district event next week, we will look at the possibility of moving the date of voting on the bylaws
- members proposed voting on bylaws and curriculum on the same day - April 27
- Dalen - elected officials, please stay after to work on attendance sheet/membership, due at midnight

#### **4:35 - 4:38 Upcoming Meetings & Agenda**

April 13 - Presentations from SPARK & Esteem

April 20th - Heritage Keepers & Living Well will present

April 27 - vote on bylaws and curriculum

**4:38 - 4:40**

Dalen -

- this Friday, he's going to the jail to visit with the DA, County Judge, Sheriff and the Police Chief ~ he has a real concern with the school with vapes, THC and drug use on the increase. Currently, we can't write tickets for that; we want clarification of how we can keep our kids healthy & safe.
- Gave out his cell phone number, he wants us to feel free to reach out to him as a staff member, if something comes up with SHAC or questions/concerns, let him know

**4:40 - 4:45**

Robyn - Dalen has been talking with Living Well (current health curriculum), they have updated their 6th grade to match TEKS/ 7th - 12th do not line up with TEKS and they are expecting those grades to NOT line up with TEKS for one - two years from now.

**4:45 - 5:14**

Members took turns introducing ourselves

**5:15 - 5:17**

Brandyn thanked everyone for sharing a bit about themselves. Reminded us of why we are all here, we're all on the same team.

Move to approve minutes.

Hattie suggested a change, her name is mis-spelled on last weeks minutes, correct spelling is: Hattie Allen

Motion approved by Hattie Allen, Seconded by Erin Carter

Minutes are posted on the SHAC tab on the FISD Website.

**5:17** Closing comments/reminders from Brandyn

- discussion about bylaw vote; Dalen - we need 51% parents present to vote; suggests taking a week or so before voting since so many parents will be gone at District track meet next week. This also allows everyone time to thoroughly review the new bylaws.

**6:00** - Adjourn. Motion to adjourn by Patrica Smith and seconded the motion by Tracy Knudsen