

Austin I.S.D. School Health Advisory Council Meeting  
**6:00 p.m.- 7:30 p.m., Wednesday September 20, 2023**

**Meeting Location:**  
 Virtual: [ZOOM LINK](#)

*The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.*

Time	Agenda Item	Presenter or Staff Resource
6:02 p.m.	<b>Call to Order</b>	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:04 p.m.	<p><b>Introductions and recognition of guests</b></p> <p>New SHAC members, Ryan Malone and Leah Kelly, were introduced to the committee.</p> <p><b>SHAC members in attendance:</b>            Addison McKenna            Ann Teich            Ava McGuire            Belynda Barkley Montgomery            Cynthia Soliz            Francesca Leahy            Leah Kelly            Maria Solis            Mary Renfro            Nina Miller            Ryan Malone            Susanne Kerns</p> <p><b>AISD staff in attendance:</b>            Jacob Reach            Edna Butts            Alana Bejarano            Elizabeth Milliner            Trisha Krogstad            Jessica Bram            Diane Grodek            Rachel Dunn            Pat Werner            Stephanie Hebert            Robin Smith</p> <p><b>Trustees in attendance:</b>            Lynn Boswell</p> <p><b>Guests in attendance:</b>            Fuerza Linda Kitcher            Courtney Guess</p> <p>Norms for the meeting were covered by the AISD SHAC liaison, Pat Werner  <a href="#">Meeting Norms</a></p>	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair

6:06 p.m.	<b>Community Communications</b> None	Addison McKenna, Student Representative
6:11 p.m.	<b>Reading and Approval of Minutes</b> Motion was made to approve August minutes. 2nd received. Motion was Approved. None opposed. None Abstained	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:25 p.m.	<b>Legislative &amp; Legal Updates</b> <i>What SHAC needs to be aware of / District Implementation Update</i> <a href="#">Legislative Update_SHAC_9.20.23 Presentation</a>  <b>AISD website for Legislative Updates</b> <a href="https://www.austinisd.org/legislature">https://www.austinisd.org/legislature</a>  <b>Dr. Reach, Presenter</b> HB3 - School Safety - Dr. Reach recapped the basics of school safety and how the law defines what an officer is as security personnel. Key points: <ul style="list-style-type: none"> <li>● Board shall determine the appropriate number of armed security officers for each district campus</li> <li>● Must ensure that <i>at least one armed security officer is present during regular school hours at each district campus.</i></li> <li>● Currently have 80 officers</li> <li>● Preparing to hire 75 new officers – one officer per school, with administrative discretion to assign additional officers based on size, campus needs.</li> <li>● Mental Health Training for all Employees</li> <li>● Safe Gun Storage training for parents to be provided by the district</li> </ul> If your campus is interested in sharing additional safe storage information or inviting a speaker, there are some resources including a Texas DPS safe storage site at <a href="https://safegunstoragetexas.com/">https://safegunstoragetexas.com/</a> and one called Be SMART with a strong local presence <a href="https://besmartforkids.org/">https://besmartforkids.org/</a> <b>Edna Butts, Presenter</b> A concise and informative summative was presented that included all bills passed pertaining to public schools. Information and links were provided to make it easier for all to find information on websites. Health & Drug Awareness and Student Health Legislation Opioid Antagonists (SB 629) Fentanyl Prevention & Awareness (HB 3908) COVID (SB 29) Seizures (SB 1506) Concussion Oversight Team (HB 1002) AED Instruction (HB 4375) Epi-Pen – SB 294 Chaplains – SB 763  Other bills that did not pass: HB 2101, SB 1072, SB 1731, HB 478 The governor has called a special session in October.  <b>Special Ed Update</b> <a href="#">SHAC SPED Update Presentation</a> <b>Dr. Reach</b> explained recent actions related to TEA, presented a timeline and evaluation progress comparison chart for the past, present and future goals. Stressed the key parts in implementation with four priorities and importance on a SPED website and outreach to create a new	Dr. Jacob Reach, Chief Officer of Governmental Relations and Board Services  Edna Butts, Director of Intergovernmental Relations & Policy Oversight

	<p>community for parents and staff to navigate easily and find necessary and important information.</p> <p>AISD website for TEA Updates on Special Education:  <a href="https://www.austinisd.org/special-education/tea-updates">https://www.austinisd.org/special-education/tea-updates</a></p> <p><b><a href="#">SHAC Special Education Q &amp; A</a></b></p> <p><b>Trustee Boswell</b> spoke on behalf of the Board regarding SPED initiatives and provided important and informative links.</p> <p>Discussion between the board and our counsel at a September 7 meeting at <a href="https://www.youtube.com/watch?v=y54VKofgnDs">https://www.youtube.com/watch?v=y54VKofgnDs</a></p> <p>Hear more in the September 14 meeting, including questions for a Lone Star Governance coach. Starts at one hour 47 minutes into the meeting: <a href="https://www.youtube.com/watch?v=WZYPxulk56k">https://www.youtube.com/watch?v=WZYPxulk56k</a></p>	
6:45 p.m.	<p><b>District Updates</b>  <b>Alana Bejarano, Presenter</b>  Health Services: <a href="https://www.austinisd.org/health-services">https://www.austinisd.org/health-services</a></p> <ul style="list-style-type: none"> <li>● Nursing Update <ul style="list-style-type: none"> <li>○ MS and HS are fully staffed by AISD employees</li> <li>○ ES are fully staffed by Seaton</li> </ul> </li> <li>● Fentanyl Awareness and AED Awareness still working with AISD</li> </ul>	<p>Belynda Montgomery, Co-Chair  Susanne Kerns, Co-Chair</p> <p>Alana Bejarano, Director of Health Services</p>
7:00 p.m.	<p><b>Food Services &amp; Nutrition</b>  <b>Diane Grodek, Presenter</b> <a href="mailto:diane.grodek@austinisd.org">diane.grodek@austinisd.org</a></p> <p><b><a href="#">Food Services Presentation</a></b></p> <p>Diane stated the mission of the program and that they follow the Department of Agriculture guidelines with each meal and service. The program is currently serving breakfast in the cafeteria and in the classrooms (at elementary schools). Breakfast carts are set up at middle schools and high schools. This helps foster community and allows for more students to eat.</p> <p>Stated that students needed longer lunches especially at the MS and HS and they will continue to advocate for that.</p> <p>Food services has a variety of options for dietary needs inclusive of all students. There is an app available where one can look up nutrition information for each item served.</p> <p><b><a href="#">Food Services Questions &amp; Responses</a></b></p>	<p>Diane Grodek, AISD Executive Chef</p>
7:20p.m.	<p><b>ESAC Letter Discussion</b>  Co-Chair Montgomery- Any objection to have a vote at the next meeting after everyone has reviewed the letter?  Co- Chair Kerns- Clarified the question in regard to the vote on the ESAC Letter for the next meeting. The Co-Chairs want to make sure that the members have all of the information they need to be able to vote in October.</p>	<p>Belynda Montgomery, Co-Chair  Susanne Kerns, Co-Chair</p>
7:25p.m.	<p><b>Items from Members</b>  (Brief announcements, suggestions for future topics, recognitions, etc.)</p> <ul style="list-style-type: none"> <li>● The co-chairs reminded SHAC members to complete the survey they sent out to make sure that everyone has a voice and is heard. The survey link:  <a href="https://forms.gle/QEfZQ8VajRSjCcSFA">https://forms.gle/QEfZQ8VajRSjCcSFA</a></li> <li>● <b><a href="#">23-24 SHAC MEETING DATES</a></b></li> </ul>	<p>Belynda Montgomery, Co-Chair  Susanne Kerns, Co-Chair</p>

*\* Please note the process for public comments on video conference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have read the 'Note about public comments' listed below. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.*

**Note about public comments:** Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.

Additional instructions on how to give public comment at a SHAC meeting:

<https://www.austinisd.org/advisory-bodies/shac/meetings>

Instructions on how to give public comment or public testimony at an Austin ISD Board of Trustees meeting: <https://www.austinisd.org/board/meetings>

Instructions on how to register to testify at the Capitol: House / Senate Witness Registration:

<https://mytxlegis.capitol.texas.gov/hwrspublic/about.aspx>