

# **District Site Based/SHAC Committee Meeting**

**Date: February 12, 2025**

**Time: 4:30 PM**

**Location: MISD Central Office**

## **Minutes**

**The Merkel ISD District Site-Based/SHAC Committee met on February 12, 2025, at 4:30 p.m. at the Merkel Central Office, 314 Manchester, Merkel, Texas**

### **Members Present:**

<b>Mr. Joseph O'Malley</b>	<b>Board Designee</b>
<b>Mr. Rocky Reed</b>	<b>Principal</b>
<b>Mrs. K'rin Young</b>	<b>Principal</b>
<b>Mrs. Renee Carey</b>	<b>Principal</b>
<b>Mrs. Amanda Swafford</b>	<b>Member</b>
<b>Mr. Michael Reddin</b>	<b>Member</b>
<b>Mrs. Eva White</b>	<b>Member</b>
<b>Mrs. Rachel Allen</b>	<b>Member</b>
<b>Mrs. April Duncan-Munden</b>	<b>Member</b>
<b>Mrs. Sandra Nichols</b>	<b>Member</b>
<b>Mrs. Terese Justiss</b>	<b>Member</b>
<b>Mrs. Brin Reed</b>	<b>Member</b>
<b>Mrs. Nicki Salas</b>	<b>Member</b>
<b>Mrs. Marina Rainwater</b>	<b>Member</b>
<b>Mrs. Tammie Stephens</b>	<b>Member</b>
<b>Mrs. Cheri Adair</b>	<b>Member</b>
<b>Mrs. Rachael Holloway</b>	<b>Member</b>
<b>Mrs. Kelli Pedone</b>	<b>Member</b>
<b>Mrs. Stephanie Sartor</b>	<b>Member</b>
<b>Ms. Carol Dunn</b>	<b>Member</b>
<b>Mr. Lane Petty</b>	<b>Member</b>
<b>Ms. Heather Davis</b>	
<b>Mr. Tim Clyburn</b>	<b>Parent</b>

### **Members Absent:**

<b>Mrs. Heather O'Malley</b>	<b>Member</b>
<b>Mrs. Rachelle Rister</b>	<b>Member</b>
<b>Mrs. Jansen Wilhite</b>	<b>Member</b>
<b>Mrs. Ashlei Adams</b>	<b>Member</b>

## **Agenda**

## **Minutes**

### **1. Call to Order**

Joseph O'Malley called the meeting to order, welcomed attendees, facilitated introductions, and reviewed the agenda. Reviewed rationale for the addition of the School Health Advisory Council (SHAC) to DSBC.

### **2. MISD Academic Calendar Review**

# **District Site Based/SHAC Committee Meeting**

**Date: February 12, 2025**

**Time: 4:30 PM**

**Location: MISD Central Office**

## **Minutes**

- |   |  |
|---|--|
| <b>3. Open Floor for Member Input</b>         | Joseph O'Malley provided an update on the TEA staff development waiver and presented proposed formats for the upcoming year's calendar for review and discussion.  |
| <br><b>4. SHAC</b>                            |  |
| <b>Review of the Wellness Plan</b>            | Kelli Pedone provided an overview of the purpose and goals of the Student Health Advisory Committee (SHAC), emphasizing its role in improving student well-being, supporting academic achievement, and promoting lifelong healthy behaviors. |
| <b>Review Wellness Policy Assessment Tool</b> | Kelli Pedone presented the School Health Advisory Council (SHAC) Report Summary.   |
| <br><b>5. Future Meeting Planning</b>         | <br>Joseph O'Malley indicated that the next scheduled SHAC meeting is set for March 4, 2025; however, an additional meeting may be required beforehand to review and approve the 2025-2026 academic calendar.                                |
| <br><b>6. Wrap Up</b>                         | <br>Joseph O'Malley summarized key takeaways and action items. It was agreed upon that the next meeting date would be on March 4 @ 4:30 p.m. Joseph O'Malley thanked the group for their attendance and participation.                       |
| <br><b>7. Adjourn</b>                         | <br>The Meeting was adjourned at 5:15 p.m.   |