I. Welcome– Allison Thummel, SHAC Chair

Allison opened the zoom meeting

II. SHAC Legislative Priorities-Background Information

>Reviewed timeline and background for creating Legislative Priorities (LP) –see meeting slides >There was a discussion of each LP

>LP 4 Allison proposed adding the number of food insecure homes in Fort Bend County-Grayle James stated that she has requested the numbers from Fort Bend County and should have them by Friday, Jan. 27

III. Q&A

>Angie Hanan suggested using the number of economically disadvantaged students in FBISD in LP 4 since the numbers from Fort Bend County regarding food insecure homes will be delayed-further discussion about this and it was decided to use both sets of numbers

>Doug Earle commented that the recommendations are generic

-Allison commented that she believes this is a good first step for SHAC and in the future the LPs could have more "meat"

-Angie commented that these are a good first group of priorities and provide good talking points for reaching out to legislators

-Rocalle Roberts commented that they were drafted to allow more flexibility to adapt to what the legislature discusses

>Pearl Lam asked if these will be updated on an annual basis?

-Allison said the summer before the next legislative session SHAC sub committees will work on their priorities with the hope that they can be included when the BOT votes on their priorities >Rocalle-if these are approved they can be presented to the BOT for their recognition and acknowledgement—this provides more substance when we advocate as individuals and is a pathway to be even stronger in preparation for 2025

>Kim Taylor asked about the timeframe for members to give input on the legislative priorities -going forward it can be adjusted

>Suggested bullets to add to LP4: Whereas Fort Bend County finds that XX children in Fort Bend County live in food insecure homes;

Whereas 47,8% of Fort Bend ISD students are economically disadvantaged for the year 2021-22 in the Texas Academic Performance Report.

>There was discussion about whether food insecure and economically disadvantaged are the same and if the number of economically disadvantaged in FBISD is high compared to other districts

IV. Vote

>Grayle James motioned to approved the legislative priorities with the two added bullet points for LP 4
>Melanie Anbarci seconded
>vote all in favor-motioned passed

CHAT RECORD

- 12:01:11 From Jigisha Doshi to Everyone: Good morning everyone! Please share your name and affiliation for attendance
- 12:01:24 From Dana Tran to Everyone: Dana Tran, parent member
- 12:01:28 From Rocaille Roberts to Everyone: Rocaille Roberts, parent member
- 12:01:30 From Jigisha Doshi to Everyone: Jigisha Doshi, Parent member
- 12:01:31 From kim.taylor to Everyone: Kim Taylor, District
- 12:01:35 From LaDonna Green to Everyone: LaDonna Green FBISD
- 12:01:47 From FBISD (SWE) Whitney Moody to Everyone: Whitney Moody, parent member
- 12:01:47 From Zoom user to Everyone: Debola Ola, parent member
- 12:01:54 From Sierra Bell to Everyone: Sierra Bell, FBISD
- 12:01:59 From Nick Petito to Everyone: Nick Petito, FBISD
- 12:02:03 From FBRC/FBCPC Payal Patani to Everyone: Payal Patani, FBCPC (community)
- 12:02:13 From Rosylyn West (PE Marshall HS) to Everyone: Rosylyn West, FBISD
- 12:02:13 From Sarah McCarthy to Everyone: Sarah McCarthy - Baylor Collaborative on Hunger and Poverty(BCHP)
- 12:02:27 From Janet.singleton to Everyone: Janet Singleton, FBISD

- 12:02:33 From Angie Hanan to Everyone: Angie Hanan, Board Liaison
- 12:02:43 From Grayle James to Everyone: Grayle James, GCAASB (Community)
- 12:03:05 From Pilar.Westbrook to Everyone: Dr. Pilar Westbrook, Executive Director of SEL & Comprehensive Health FBISD
- 12:03:05 From Sharyll Etuk to Everyone: Sharyll Etuk, FBISD
- 12:03:20 From Mandi Kimball to Everyone: Mandi Kimball, parent
- 12:03:30 From Pearl Lam to Everyone: Pearl N. Lam, parent
- 12:03:34 From Cathy Hunter to Everyone: Cathy Hunter, parent
- 12:04:09 From Doug Earle to Everyone: Doug Earle community
- 12:04:33 From Melanie Anbarci to Everyone: Melanie Anbarci, parent
- 12:04:51 From matthew antignolo to Everyone: Matt Antignolo - FBISD Child Nutrition
- 12:06:45 From Allison Thummel to Everyone: Allison Thummel, parent
- 12:07:19 From Lori Sartain to Everyone: Lori Sartain - District SEL & CH Division - Non-voting member
- 12:10:25 From Jigisha Doshi to Everyone: I am still missing a few people - Please share your name and affiliation for attendance so we can determine quorum
- 12:10:49 From davidhamilton to Everyone: David Hamilton, Board of Trustees Liaison
- 12:13:25 From Jenna Ross to Everyone: Jenna Ross, parent
- 12:13:31 From Laine Skelton to Everyone: Laine Skelton - High School Programs Coordinator (FBISD)
- 12:13:34 From Aimee Gilham to Everyone: Aimee Gilham, Dietetic Intern

- 12:13:36 From Elsa Villarreal to Everyone: Elsa Villarreal, MCMS Parent Eductor
- 12:13:37 From Rosy Martínez FBISD SEL Team to Everyone: Rosy Martinez, SEL and Enrichment Coordinator - FBISD
- 12:13:51 From Gary Hajdasz to Everyone: Gary Hajdasz Wellness Coordinator
- 12:13:59 From priti.avantsa to Everyone: Priti Avantsa District-SEL & CH Division
- 12:14:10 From kim.taylor to Everyone: Was there a time frame for members or subcommittee leaders to give input on suggestions for legislative priorities?
- 12:14:24 From Nicole Juracek to Everyone: Nicole Juracek parent
- 12:15:04 From Shama Tajani to Everyone: Shama Tajani FBC HHS
- 12:15:24 From Lakshmi's iPhone to Everyone: Lakshmi Koppolu SHAC Action Sub Committee Member
- 12:22:33 From Maria Johnson, BSN RN to Everyone: Maria Johnson, Coordinator of Health Services
- 12:22:36 From matthew antignolo to Everyone: If we are needing more recent free/reduced numbers we can provide those pretty quickly.
- 12:22:40 From Shumaila Ali to Everyone: Shumaila Ali FBISD Health Services
- 12:23:11 From Angie Hanan to Everyone: Economically Disadvantaged FBISD 47,8% (State 60.6%) Data from TAPR 21-22
- 12:23:14 From Angie Hanan to Everyone:

https://rptsvr1.tea.texas.gov/cgi/sas/broker?_service=marykay&_program=perfrept.perfmast.sas&_debug=0&ccyy=20 22&lev=D&id=079907&prgopt=reports%2Ftapr%2Fpaper_tapr.sas

- 12:23:21 From Grayle James to Everyone: Suggested bullet: Whereas Fort Bend County finds that XX children in Fort Bend County live in food insecure homes;
- 12:23:36 From Angie Hanan to Everyone: page 27 or 33 TAPR FBISD Report EconDis
- 12:25:01 From Grayle James to Everyone: Whereas 47.8% of students in Fort Bend ISD are economically disadvantaged

12:26:28 From Angie Hanan to Everyone:

Whereas 47,8% of Fort Bend ISD students are economically disadvantaged for the year 2021-22 in the Texas Academic Performance Report.

- 12:26:45 From Melanie Anbarci to Everyone: I think it would be good to have both County and ISD data points added
- 12:27:38 From Janet.singleton to Everyone: Is this number unusually high for disadvantaged children in our district?
- 12:28:04 From Janet.singleton to Everyone: Compared to other districts.
- 12:31:02 From Grayle James to Everyone: Motion to approve the resolution with the two added bullet points as written by Mrs. Hanan and myself.
- 12:31:14 From Melanie Anbarci to Everyone: Seconded
- 12:31:15 From Pearl Lam to Everyone: I second that motion
- 12:31:43 From Mandi Kimball to Everyone: statewide- the average is over 60% economically disadvantaged students
- 12:32:14 From Pearl Lam to Everyone: approve
- 12:32:15 From Allison Thummel to Everyone: approve.
- 12:32:16 From Rocaille Roberts to Everyone: Rocaille in favor
- 12:32:18 From Melanie Anbarci to Everyone: Approve
- 12:32:19 From Grayle James to Everyone: Approve
- 12:32:19 From Sierra Bell to Everyone: Approved
- 12:32:20 From FBISD (SWE) Whitney Moody to Everyone: approve
- 12:32:20 From Jigisha Doshi to Everyone: approve

- 12:32:22 From Jenna Ross to Everyone: In favor
- 12:32:23 From LaDonna Green to Everyone: approve
- 12:32:24 From Rosylyn West (PE Marshall HS) to Everyone: approve
- 12:32:25 From Shama Tajani to Everyone: Approve
- 12:32:25 From Cathy Hunter to Everyone: yes
- 12:32:25 From Janet.singleton to Everyone: approve
- 12:32:26 From Doug Earle to Everyone: AYE
- 12:32:26 From Mandi Kimball to Everyone: approve
- 12:32:29 From matthew antignolo to Everyone: In favor
- 12:32:29 From Amber Jay to Everyone: Approve
- 12:32:30 From Nick Petito to Everyone: Approve
- 12:32:30 From Dana Tran to Everyone: approve
- 12:32:32 From Debola Ola to Everyone: Approve
- 12:32:35 From Nicole Juracek to Everyone: Approve
- 12:32:45 From Framy Diaz to Everyone: approve

ATTENDANCE

- 1. Dana Tran, parent member
- 2. Rocaille Roberts, parent member

- 3. Jigisha Doshi, Parent member
- 4. Kim Taylor, District
- 5. LaDonna Green FBISD
- 6. Whitney Moody, parent member
- 7. Debola Ola, parent member
- 8. Sierra Bell, FBISD
- 9. Nick Petito, FBISD
- 10. Payal Patani, FBCPC (community)
- 11. Rosylyn West, FBISD
- 12. Sarah McCarthy Baylor Collaborative on Hunger and Poverty(BCHP)
- 13. Janet Singleton, FBISD
- 14. Angie Hanan, Board Liaison
- 15. Grayle James, GCAASB (Community)
- 16. Dr. Pilar Westbrook, Executive Director of SEL & Comprehensive Health FBISD
- 17. Sharyll Etuk, FBISD
- 18. Mandi Kimball, parent
- 19. Pearl N. Lam, parent
- 20. Cathy Hunter, parent
- 21. Doug Earle community
- 22. Matt Antignolo FBISD Child Nutrition
- 23. Allison Thummel, parent
- 24. Lori Sartain District SEL & CH Division Non-voting member
- 25. David Hamilton, Board of Trustees Liaison
- 26. Jenna Ross, parent
- 27. Laine Skelton High School Programs Coordinator (FBISD)
- 28. Aimee Gilham, Dietetic Intern
- 29. Elsa Villarreal, MCMS Parent Eductor
- 30. Rosy Martinez, SEL and Enrichment Coordinator FBISD
- 31. Gary Hajdasz Wellness Coordinator
- 32. Priti Avantsa District-SEL & CH Division
- 33. Nicole Juracek parent
- 34. Shama Tajani FBC HHS
- 35. Lakshmi Koppolu SHAC Action Sub Committee Member
- 36. Amber Jay
- 37. Maria Johnson, Coordinator of Health Services
- 38. Shumaila Ali FBISD Health Services
- 39. Dr. Tiffany Unruh FBISD Director Strategic Planning

SHAC MEMBERS IN ATTENDANCE -

- 1. Angie Hanan BOARD,
- 2. David Hamilton BOARD,
- 3. Doug Earle COMMUNITY,
- 4. Grayle James COMMUNITY,
- 5. Shama Tajani COMMUNITY,

- 6. Pilar Westbrook, Ed.D DISTRICT,
- 7. Lori Sartain DISTRICT,
- 8. LaDonna Green DISTRICT,
- 9. Sierra Bell DISTRICT,
- 10. Nick Petito DISTRICT,
- 11. Rosy Martinez Quiroga DISTRICT,
- 12. Priti Avantsa DISTRICT,
- 13. Payal Pandit Talati, MPH DISTRICT,
- 14. Framy Diaz DISTRICT,
- 15. Janet Singleton DISTRICT,
- 16. Gary Hajdasz DISTRICT,
- 17. Allison Thummel, MPH, RDN, LDN PARENT,
- 18. Dana Tran, OD PARENT,
- 19. Cathy Hunter PARENT,
- 20. Melanie Anbarci PARENT,
- 21. Jigisha Doshi PARENT,
- 22. Rocaille Roberts PARENT,
- 23. Amanda Kimball PARENT,
- 24. Pearl Lam PARENT,
- 25. Debola Ola, MBBS, MPH PARENT,
- 26. Nicole Juracek PARENT,
- 27. Jenna Ross PARENT,
- 28. Whitney Moody PARENT