

Wellman Union CISD Superintendent Advisory Committee
Wednesday, April 24, 2024 @ 2:00pm
Minutes

1. Welcome
2. Call to Order – 2:01 pm
3. Review Minutes from previous meeting
4. SHAC – Wellness Plan & Triennial Assessment Report and Approval (Every 3 Years)
 - a. Input from Committee – Bridget mentioned implementing strategies with admin team in the Wellness Plan. No questions from group. Coach Bailey suggested to add Summer Camps to the list. Penny and Bridget scored each area on the Triennial Assessment. Nutrition Education needs to be implemented more based on their assessment.
 - b. Approval (Wellness Policy: Jerry Smith moved to approve; Josh O'Briant seconded the motion).**
5. Fitness Gram – Coach Bailey gave an update that this will be started next week. They have made improvements to this and Coach Carter is preparing with charts.
6. Updates from Nurse
 - a. 4th/5th Girl & Boy talks – Coach Chase and McCrary gave the boy/girl talks last week. 4 students did not take part. She received Opt Out forms from each of these students.
 - b. Fentanyl training for 6th – 12th graders on April 11th.
 - c. CPR Seniors - On May 13th at 8:00 am.
 - d. Any other information. Speech, hearing, and Spinal exams are completed. Will submit these reports in May. All staff has been trained in Narcan and Epi Pens. Narcan has been received. Epi Pens are on back order. Letters are ready to go out for immunizations during the summer. She's also ready for Pre-K roundup. Discussed staff that will take part in diabetes training in August. Back packs with medical supplies are sent on all field trips. Mr. Wheeler complimented her on her with the new Narcan policy.
7. Updates from Counselor
 - a. Speakers – Dating Violence, other – John with the Children' Advocay Center coming to speak to 6th-12th graders on April 29th. Clint Jakstas from TTU Police Department spoke to seniors on April 18th about campus and adult safety.
 - b. Character Strong – Mr. Wauson is continuing to use this with students on Fridays.
 - c. Any other information – Seniors will attend a Career event at ESC 17 on April 25th. College and Career Event on May 13th.
8. **Parent and Family Engagement – Action. Bridget reviewed the policy. Cam Arendall moved to approve and Kyna Wheeler seconded the motion.**
9. **School-Parent Compact – Action Bridget reviewed. Brenda Macias moved to approve and Vicki McCrary seconded the motion. Bridget reviewed PKHQ.**
10. **Professional Development Recommendations – Action. Survey sent out a couple of weeks ago and 10 responses were received. She reviewed the requests and**

recommendations from the admin team. Bridget asked the group if there were any suggestions. No one had anything to add. Robin Tells moved to approve and Jerry Smith seconded the motion.

11. Surveys

- a. Title I Parent Involvement Planning Survey – Bridget mentioned this was sent out in 5th six week report cards. She then reviewed.
- b. Discuss online survey to be used for CNA. Bridget showed how it's added to the PLAN4Learning login for the CNA.

12. CNA (Campus Needs Assessment)

- a. Plan 4 Learning – Bridget reviewed how the CAN works, who completes it, and the importance of it. Mr. Wheeler gave everyone a copy and expanded on our goals.
- b. Administrative reports on strengths, needs, priorities. Mr. Wheeler spoke on this.
- c. Draft Smart Goal (TEA 4 Priorities include)
 - Recruit, support, retain teachers and principals
 - Build a foundation of reading and math (required)
 - Connect high school to career and college
 - Improve low-performing schools

13. Adjourn – 2:32 pm